

AVON PUBLIC SCHOOLS

Patrick Clark Drive · Avon, MA 02322 · (508) 588-0230 · fax (508) 559-1081

THE MISSION STATEMENT :

To educate all students to be lifelong learners and responsible citizens in a global society.

SCHOOL COMMITTEE MEETING AGENDA TUESDAY, MAY 7, 2019

Regular School Committee Meeting *Tuesday Evening 6:45 p.m.*_AMHS Media Center

This meeting is being recorded by local cable. It will be shown multiple times on channel 9. Links to view this meeting can also be found on Avon Cable Access's website, avontv.org, as well as, the Avon Public School's website, www.avon.k12.ma.us. Anyone wishing to record this open session must inform the committee so that such recordings can be properly announced.

Any community members wishing to speak during public comment must complete the sign-in sheet to be recognized during that portion of the agenda.

AVON SCHOOL COMMITTEE:

Tracy Sheehan, Chair
Anne Hagberg, Vice-Chair
Sharon Marble, Secretary
Rebecca Lundgren, Member
Paul Chapman, Member

STUDENT ADVISORY COMMITTEE:

Nicole Pepe, Jordan Sullivan

SUPERINTENDENT OF SCHOOLS:

Christine Godino

DIRECTOR OF PUPIL SERVICES:

Karen Romans

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE:

I. THE SIGNING OF WARRANT/PAYROLL:

II. STUDENT ADVISORY COMMITTEE:

Nicole Pepe, Jordan Sullivan

III. PUBLIC COMMENT:

IV. INFORMATION:

- A. Recognition of years of service, farewell, and best wishes for continued success to Jeanne Martineau as she ends her 13 year tenure on the Avon School Committee.
- B. Update on Open Meeting Law Regional Training Workshop held on April 25th.*
- C. Finance Committee Report.*
- D. Update school committee subcommittee assignments: members & alternates.*
- E. Ric Dockendorff has given his resignation as the Athletic Director.

V. FINANCIALS:

VI. ACTION ITEMS:

- A. Request to direct the superintendent to serve as representative to North River Collaborative Board of Directors 2019-2020 school year. *Vote Item*
- B. Request to direct the superintendent as member of Project Contemporary Competitiveness program 2019-2020 school year. *Vote Item*

C. A request to award the bus bid to New England Transit. This is a three year lease of four(+1) buses.* *Vote Item*

D. A request to accept a Type 2 Fundraiser from the Student Council at the Butler Elementary School. Funds to benefit the Leukemia & Lymphoma Society.* *Vote Item*

VII. OLD/UNFINISHED BUSINESS:

A. Subcommittees:

1. Budget Subcommittee: FY19, FY20
2. Personnel Subcommittee:
3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements: Butler parking lot project.
4. Policy Subcommittee:
5. Insurance Subcommittee:

VIII. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of April 22, 2019.*

IX. NEW BUSINESS:

Any business not reasonably anticipated by the Chair.

X. UPCOMING MEETING

- A. *Tentative* Joint School Committee Meeting with Planning Board, Thursday, May 16, 2019 7:30 P.M., Avon Town Hall, Planning Board Office.
- B. Regular School Committee Meeting, Monday, May 20, 2019 7:00 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, June 3, 2019 7:00 P.M., AMHS Media Center.
- D. Regular School Committee Meeting, Monday, June 17, 2019 7:00 P.M., AMHS Media Center.

XI. EXECUTIVE SESSION

The committee will vote to enter into executive session for the purpose of discussing personnel contracts.

XII. ADJOURN

Enclosures:

- OML
- Finance Committee Report
- SC subcommittee assignments
- Bus Lease
- Type 2 Fundraiser
- SC Meeting Minutes of 4/22/19