# 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 December 10, 2018

## Regular School Committee Meeting, 7:00 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, <u>www.avon.k12.ma.us</u>. 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 Jeanne Martineau, Member Rebecca Lundgren, 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 SCHO	OOL COMMITTEE:

- I. THE SIGNING OF WARRANT/PAYROLL:
- II. STUDENT ADVISORY COMMITTEE:
- III. PUBLIC COMMENT:
- IV. INFORMATION:
  A. Abington Bank donation program.
  B. North River Collaborative Audit Final Report FY18\*
- V. FINANCIAL: None at this time

## VI. ACTION ITEMS:

- A. A request to approve the Memorandum of Understanding (MOU) between Avon Public Schools & Town of Avon IT Services.\* Vote Item
- **B.** A request to approve a Type 2 Fundraiser: An online store with a link hotmarketpromotion.com/avon-school to purchase Avon logo items to generate funds for the Athletic Department.\* *Vote Item*
- **C.** A request to designate four unused, outdated SMART boards from the Butler Elementary School as surplus. *Vote Item*

## D. A request to approve a warrant article for the anticipated Avon Special Town Meeting.\* Vote Item

#### VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
- 1. Budget Subcommittee: FY19, FY20
- 2. Personnel Subcommittee:
- 3. Maintenance Subcommittee:
  - a. Capital Facilities Improvements: Butler Elementary School Parking Lot Project
- 4. Policy Subcommittee: AC Non-Discrimination, GBA Equal Opportunity Employment, GBGE Domestic Violence Leave, GCF Professional Staff Hiring, JB Equal Educational Opportunities, & JFBB School Choice. Title language policies: ACAB, CD, DKC, GCF, IGB, IHBF, IK, & IKAB
- 5. Insurance Subcommittee:

#### VIII. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of November 13, 2018.\*
- IX. NEW BUSINESS: Any business not reasonably anticipated by the Chair.

#### X. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, January 7, 2019 7:00 pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, January 28, 2019 7:00 pm, AMHS Media Center
- **C.** Regular School Committee Meeting, Monday, February 11, 2019 7:00 pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, March 4, 2019 7:00 pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, March 18, 2019 7:00 pm, AMHS Media Center
- F. Regular School Committee Meeting, Monday, April 1, 2019 7:00 pm, AMHS Media Center
- G. Regular School Committee Meeting, Monday, April 22, 2019 7:00 pm, AMHS Media Center
- H. Regular School Committee Meeting, Monday, May 6, 2019 7:00 pm, AMHS Media Center
- I. Regular School Committee Meeting, Monday, May 20, 2019 7:00 pm, AMHS Media Center
- J. Regular School Committee Meeting, Monday, June 3, 2019 7:00 pm, AMHS Media Center
- K. Regular School Committee Meeting, Monday, June 17, 2019 7:00 pm, AMHS Media Center

## XI. ADJOURN

Enclosures:

- NRC Audit Final Report FY18
- MOU Town of Avon & School Technology
- Type 2 Fundraiser
- Warrant Article Sp. Town Mtg.
- Regular School Committee Meeting Minutes of Tues., Nov. 13, 2018

The Avon Public Schools is committed to ensuring that all of its programs and facilities are accessible to all members of the public. We do not discriminate on the basis of age, color, disability, national origin, race, religion, gender, gender identity, homeless status, or sexual orientation.