

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 February 12, 2018

Regular School Committee Meeting Tuesday Evening 7:00P.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
Jeanne Martineau, Member
Rebecca Lundgren, Member

STUDENT ADVISORY COMMITTEE:

Jodee Frias, Kaitlyn Duncan

SUPERINTENDENT OF SCHOOLS:

Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES:

Christine Godino

CALL TO ORDER BY THE CHAIR OF THE SCHOOL COMMITTEE:

I. THE SIGNING OF WARRANT/PAYROLL:

II. STUDENT ADVISORY COMMITTEE:

Jodee Frias, Kaitlyn Duncan

III. PUBLIC COMMENT:

IV. INFORMATION:

- A. Update on Finance Committee Meeting held Tuesday, Jan. 23rd.
- B. Update on Board of Selectmen Meeting held Thursday, Jan. 25th.
- C. Update on Community Partnerships Career Day, Jan. 9th.
- D. Update on Poetry Out Loud, Jan. 31st – A. Pyne
- E. Update on Prom dresses received for fundraiser on sale Feb. 10th.
- F. Congratulations to the students that won an Honorable Mention Award in the 2018 Scholastic Art Awards.
- G. Academic Decathlon team won 3rd place.
- H. Boys' varsity basketball team qualified for the state tournament.

V. FINANCIALS:

Distribution of financials.*

VI. SUPERINTENDENT'S REPORT:

None at this time.

VII. ACTION ITEMS:

- A. A request to submit an article for Annual Town Meeting for the parking lot at the Ralph D. Butler Elementary School.* Vote Item
- B. A request to approve FY18 line item transfers. Vote Item
- C. A request to approve a Type 2 Fundraiser: Meat Raffle at Ben's Pourhouse funds for the Class of 2020.* Vote Item
- D. Review of proposed Superintendent contract. Vote Item

VIII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
 - 1. Budget Subcommittee: FY18, FY19
 - 2. Personnel Subcommittee:
 - 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements:
 - 4. Policy Subcommittee:
 - 5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Regular School Committee Meeting Minutes of January 22, 2018.*

X. NEW BUSINESS:

Any business not reasonably anticipated by the Chair.

XI. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, March 5, 2018, 7:00 P.M., AMHS Media Center.
- B. Regular School Committee Meeting, Monday, March 19, 2018, 7:00 P.M., AMHS Media Center.
- C. Regular School Committee Meeting, Monday, April 9, 2018, 7:00 P.M., AMHS Media Center.
- D. Regular School Committee Meeting, Monday, April 30, 2018, 7:00 P.M., AMHS Media Center.
- E. Town of Avon Annual Town Meeting, Tuesday, May 1, 2018,
- F. Regular School Committee Meeting, Monday, May 7, 2018, 7:00 P.M., AMHS Media Center.
- G. Regular School Committee Meeting, Monday, May 21, 2018, 7:00 P.M., AMHS Media Center.
- H. Regular School Committee Meeting, Monday, June 4, 2018, 7:00 P.M., AMHS Media Center.
- I. Regular School Committee Meeting, Monday, June 18, 2018, 7:00 P.M., AMHS Media Center.

XII. EXECUTIVE SESSION:

The committee will enter into Executive Session for the purpose of discussing strategy with respect to a Special Education Director contract.

XIII. ADJOURN

Enclosures:

- Financials
- Article for ATM warrant
- Type 2 Fundraiser-Class of 2020
- SC Meeting Minutes of Tues., Jan. 22, 2018
- CHARMS Audit Report