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 October 1, 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 SCHOOL COMMITTEE:

- I. THE SIGNING OF WARRANT/PAYROLL:
- II. STUDENT ADVISORY COMMITTEE:
- III. PUBLIC COMMENT:
- IV. INFORMATION:
 - **A.** Butler Elementary School Cares initiative presentation by Principal Shaw and Psychologist Courtney Baron-Fontaine.
 - **B.** Flu Clinic at the Avon Town Hall, Tuesday, October 9th 12:00 P.M. 4:30 P.M.
 - C. Town Wide Technology Director.*
 - **D.** 2018 Accountability Data.*
- V. FINANCIAL: None at this time

VI. ACTION ITEMS:

- A. A request to approve AMHS Boosters Type 2 Fundraiser: Spirit Day at Altitude Trampoline Park Nov. 16, 2018. A percentage of the sales to support Boosters sponsored school activities.* Vote Item
- **B.** A request to approve AMHS Boosters Type 2 Fundraiser: Flamingo Flock. A percentage of the sales to support Boosters sponsored school activities.* Vote Item

- **C.** A request to accept a donated refrigerator to replace the old refrigerator in the Butler Elementary School teacher's room. *Vote Item*
- **D.** A request to designate a Metro HM 2000 holding and heating cabinet (warming oven) no longer used located at the Avon Middle High School cafeteria as surplus. *Vote Item*
- E. A request to appoint school committee members to the school committee subcommittees as well as alternates (previously tabled).* Vote Item
- F. A request to approve the superintendents goals.* Vote Item

VII. OLD/UNFINISHED BUSINESS:

- A. Subcommittees
- 1. Budget Subcommittee: FY19
- 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 September 17, 2018.*
- IX. NEW BUSINESS: Any business not reasonably anticipated by the Chair.

X. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, October 15, 2018 7:00 pm, AMHS Media Center
- **B.** Regular School Committee Meeting, Monday, November 5, 2018 (*Election Day*) 7:00 pm, AMHS Media Center
- C. Regular School Committee Meeting, Monday, November 19, 2018 7:00 pm, AMHS Media Center
- D. Regular School Committee Meeting, Monday, December 10, 2018 7:00 pm, AMHS Media Center
- E. Regular School Committee Meeting, Monday, January 7, 2019 7:00 pm, AMHS Media Center
- F. Regular School Committee Meeting, Monday, January 28, 2019 7:00 pm, AMHS Media Center
- G. Regular School Committee Meeting, Monday, February 11, 2019 7:00 pm, AMHS Media Center

XI. EXECUTIVE SESSION

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

XII. ADJOURN

Enclosures:

- Town Wide Technology Director
- 2018 Accountability Data
- (2) Type 2 Fundraisers
- SC Subcommittees, Alternates
- Superintendent's goals
- Regular School Committee Meeting Minutes of September 17, 2018