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 August 29, 2016

WALKTHRU & Regular School Committee Meeting - Monday Evening 6:00 p.m.
@ BUTLER, immediately following AMHS, &
Regular School Committee Meeting, 7:00 p.m., AMHS Media Center

AVON SCHOOL COMMITTEE: Jeanne Martineau, Chair

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

STUDENT ADVISORY COMMITTEE: September 19, 2016: Fabienne Dessalines

SUPERINTENDENT OF SCHOOLS: Paul A. Zinni

ASSISTANT SUPERINTENDENT FOR PUPIL SERVICES: Christine Godino

I. CALL TO ORDER

Walk through at Ralph D. Butler Elementary School will convene at 6:00 p.m., Walk through at Avon Middle-High School will convene immediately following the completion of the Butler Walkthrough and Regular School Committee meeting will convene at 7:00 p.m. in the Avon Middle High School Media Center.

- II. THE SIGNING OF WARRANT/PAYROLL:
- **III. WELCOME TO VISITORS:**
- IV. STUDENT ADVISORY COMMITTEE: September 19, 2016: Fabienne Dessalines
- V. INFORMATION:
 - A. Review of opening day events August 29 & 30, 2016.
 - B. 2016-2017 Revised staff updates.*
 - C. 2016-2017 Professional Status with Avon Public Schools.*
 - D. Department of Elementary & Secondary Education (DESE) letter of upcoming district review.*
 - E. Direct Instruction Entrepreneurial Academy K5 charter elementary school*
 - F. DESE National School Lunch Program CRE review acceptance letter.*
 - **G.** Superintendent's participation on the National Superintendents Roundtable and presentation of The Iceberg Effect.*
 - H. Review of the Avon Public Schools District Improvement Plan 2014-2017.*
 - I. Timeline for next generation MCAS.*
 - **J.** Update on water testing for both schools.
 - **K.** Review of the joint board of selectman meeting of August 18, 2016.

VI. FINANCIAL:

None at this time

VII. ACTION ITEMS:

A. Request to approve the 2016-2017 Ralph D. Butler Elementary School Improvement Plan.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

B. Request to approve the 2016-2017 Avon Middle-High School Improvement Plan.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

C. Request to approve the <u>first read of school committee policies</u>: Expense Reimbursements DKC, Pest Management EBAB, First Aid EBB, Authorized Use of School-Owned Materials EDC, School-Based Public Access Defibrillation (PAD) 5131, and School Cancellation Procedures 5135, Retirement of Facilities FCB, Naming New Facilities FF, Personnel Goals GA, Staff Ethics 7113, Staff Conflict of Interest 7113.1, Staff Personal Security and Safety GBGB, Employment of Principals GCBB, Family and Medical Leave 7116/GCCC, Support Staff Contracts and Compensation Plans GDB, School Nurse 7720, School Food Service Department Policy EFDA, Curriculum Development, Revision & Adoption IGA/IGD, Support Services Programs IGB, Bilingual Instruction IHBE, English Second Language IHBEA, Health Education 9220/IHAMIHAMA/IHAM-R, Health Education IHAM, Teaching About Drugs, Alcohol, & Tobacco IHAMB, Health Ed Exemption Procedure IHAM-R, Homebound Instruction IHBF, Instruction Curriculum Extensions Home Education 9246, Evaluation & Monitoring Home Ed 9246.1, Continuation of Home Ed 9246.2, Home Schooling IHBG, Summer Schools IHCA, Student Publications JICE, Library Materials Selection & Adoption IJL, Library Resources IJLA, Access to Digital Resources IJND, Empowered Digital Use Policy IJNDB, Internet Publication IJNDC, Facebook & Social Networking Web Sites IJNDD, and Animals in School IMG. *

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

D. Upon the Superintendent's request to refer the following policies to the Policy Subcommittee: JICH Alcohol, Tobacco & Drug Use by Students, & JLCD Administering Medicines to Students.

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

E. Request to approve the proposed School Committee Subcommittee assignments and alternates for the 2016-2017 school year.*

SUPERINTENDENT'S RECOMMENDATION: Vote as requested

OLD/UNFINISHED BUSINESS:

- A. Subcommittees
- 1. Budget Subcommittee: FY17
- 2. Personnel Subcommittee:
- 3. Maintenance Subcommittee:
 - a. Capital Facilities Improvements
- 4. Policy Subcommittee:
- 5. Insurance Subcommittee:

IX. VOTE ON THE MINUTES OF:

- A. Joint Meeting with Board of Selectmen June 13, 2016.*
- B. Regular School Committee Meeting Minutes of July 25, 2016.*

X. NEW BUSINESS:

XI. UPCOMING MEETING

- A. Regular School Committee Meeting, Monday, September 19, 2016 7:00 pm, AMHS Media Center
- B. Regular School Committee Meeting, Monday, October 3, 2016 7:00 pm, AMHS Media Center
- c. Regular School Committee Meeting, Monday, October 17, 2016 7:00 pm, AMHS Media Center

XII. ADJOURN

- 2016-2017 revised staff updates
- 2016-2017 Professional Status
- DESE letter regarding district review
- Charter School
- DESE letter regarding national school lunch program review
- District Improvement Plan 2014-2017
- Timeline next generation MCAS
- Butler 2016-2017 SIP, & AMHS 2016-2017 SIP
- SC Policies First Read: Expense Reimbursements DKC, Pest Management EBAB, First Aid EBB, Authorized Use of School-Owned Materials EDC, School-Based Public Access Defibrillation (PAD) 5131, and School Cancellation Procedures 5135, Retirement of Facilities FCB, Naming New Facilities FF, Personnel Goals GA, Staff Ethics 7113, Staff Conflict of Interest 7113.1, Staff Personal Security and Safety GBGB, Employment of Principals GCBB, Family and Medical Leave 7116/GCCC, Support Staff Contracts and Compensation Plans GDB, School Nurse 7720, School Food Service Department Policy EFDA, Curriculum Development, Revision & Adoption IGA/IGD, Support Services Programs IGB, Bilingual Instruction IHBE, English Second Language IHBEA, Health Education 9220/IHAMIHAMA/IHAM-R, Health Education IHAM, Teaching About Drugs, Alcohol, & Tobacco IHAMB, Health Ed Exemption Procedure IHAM-R, Homebound Instruction IHBF, Instruction Curriculum Extensions Home Education 9246, Evaluation & Monitoring Home Ed 9246.1, Continuation of Home Ed 9246.2, Home Schooling IHBG, Summer Schools IHCA, Student Publications JICE, Library Materials Selection & Adoption IJL, Library Resources IJLA, Access to Digital Resources IJND, Empowered Digital Use Policy IJNDB, Internet Publication IJNDC, Facebook & Social Networking Web Sites IJNDD, and Animals in School IMG
- Refer SC policies: JICH & JLCD to policy subcommittee
- SC subcommittee 2016-2017 assignments
- Joint Meeting with Board of Selectmen School Committee Minutes of June 13, 2016
- Regular School Committee Meeting Minutes of July 25, 2016

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.