



**Agenda & Motions
Policy Committee
Special Meeting**

**Avon Board of Education
34 Simsbury, Avon, Connecticut 06001
Meeting Room Two
Monday, May 14, 2018—7:00 p.m.**

Attendance

Members Present: Laura Young, Chair; David Cavanaugh; Jason Indomenico; Houston Putnam Lowry

Member(s) Absent: none

Administration Present: Dr. B. Heston Carnemolla, Superintendent of Schools; Dr. Donna Nestler Rusack, Assistant Superintendent; Heather Michaud, Director of Fiscal Affairs; Maggie Dreher, Director of Nutrition and Jess Giannini, Pine Grove School Principal and Homework Advisory Committee Chair

Others Present: Deb Chute, Ex Officio; Shirley Moy, Recording Secretary

- I. Call to order
The meeting was called to order by Laura Young, Policy Committee Chair at: 7:01 pm.
- II. Call to order
- III. Approval of March 13, 2018 Minutes
*Moved by Jason Indomenico and seconded by David Cavanaugh to approve the minutes of the February 13, 2018 Policy Committee meeting.
The motion passed 3-1-0 (yay – Cavanaugh, Indomenico, Young; nay – Lowry).*
- IV. Communication from Public
- V. Items for Discussion and Possible Action
 - a. Fracking Waste and Food Services with Maggie Dreher, Director of Nutritional Services
 - b. Policies for Review and Discussion
 1. Policy 6154 – Homework with Jess Giannini, PGS Principal and Homework Advisory Committee Chair
 2. Policy 5123 – Retention in Elementary and Middle School with Dr. Donna Rusack, Assistant Superintendent for Teaching and Learning
 3. Policy 3300 – Purchasing
 4. Policy 3281 – Fund Raising Activities
 - c. Policies for Continued Discussion
 1. Policy 3000 – Goals for Finance and Operation
 2. Policy 3011 – Internal Controls
 3. Policy 3120 – Preparation of Budget Document
 4. Policy 3152 – Spending Public Funds for Advocacy

5. Policy 3160 – Transfer of Funds Between Categories; Amendments
6. Policy 3170 – Budget Management
7. Policy 3171.1 – Non-Lapsing Education Fund
8. Policy 3230 – Federal/State Funds, Grants and Other Revenue
9. Policy 3231 – Medical Reimbursement for Special Education Students
10. Policy 3240 – Non-Resident Tuition
11. Policy 3250 – Materials/Service Fees, Charges
12. Policy 3260 – Disposition of Obsolete Equipment
13. Policy 3280 – Gifts and Donations

Moved by Houston Putnam Lowry and seconded by David Cavanaugh that items 1-13 of section D be considered approved and transmitted to the full Board for their consideration at the June 2018 meeting.

The motion passed 4-0-0.

- VI. Communication from Public
- VII. Future Items for Review
 - Bylaws
 - Organizational Chart
 - Student Code of Conduct
- VIII. Adjournment

Moved by Houston Putnam Lowry and seconded by David Cavanaugh to adjourn at 9:16 pm.

The motion passed 4-0-0.

Agenda and Motions prepared by Shirley Moy, Recording Secretary