



Monthly Meeting
Avon Board of Education
34 Simsbury Road, Avon, Connecticut

Mission Statement

Our mission is to inspire in each student a joy and passion for learning and a commitment to excellence, personal integrity, and social responsibility.

Tuesday, November 19, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
 - A. Avon Achiever
 - 1. Kim Birge; Christiana Cabrera; Jenny Gavrillen; and Lisa Transue (TBS staff) – in recognition of being positive and supportive of TBS students and families and staff. As the TBS kitchen team they each lead by modeling genuine compassion and encouragement. As a result, the entire team works extremely well together and is recognized by all.
 - B. Stop Hunger Presentation by First Lego League Robotics Team
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, October 15, 2019
 - B. Board of Education Special Meeting, October 28, 2019
- V. Communication from Public

Please remember communications are generally limited to 15 minutes as a total maximum for all speakers, with each speaker limited to 3 minutes in accordance with standing Board policy. The Board may wave these limits in exceptional circumstances.
- VI. Items of Information and Proposals
 - A. Student Representative Report – Alvin Guo, & Addisen Ganiats, AHS Student Representatives
 - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VII. Committees & Liaison Reports
 - A. Committee Reports
 - 1. Curriculum & Professional Practices – Jackie Blea, Chair
 - 2. Finance – Jay Spivak, Chair
 - 3. Negotiations – Jason Indomenico, Chair
 - 4. Policy – Laura Young, Chair

B. Liaison Reports

1. Board Representative to Curriculum Professional Development Council – Bogdan Oprica and Deb Chute, Board Rep.
2. Board Representative to Avon Board of Finance – David Cavanaugh, Board Rep.
3. Board Representative to Avon Town Council – Jason Indomenico, Board Rep.
4. Board Representative to Capital Region Education Council – Jackie Blea, Board Rep.

VIII. Chair’s Report – Debra Chute, Board Chair

A. Board Chair Update

IX. Superintendent’s Report – Dr. B. Heston Carnemolla

- A. Hiring Report
- B. Enrollment Reports
- C. Strategic Plan Update
- D. Updates

X. Consent Calendar

Any member may remove an item from the consent calendar and it will be considered in full in the ordinary course after the consent calendar is voted upon.

- A. 19-20/19 Approval of Budget Transfers
- B. 19/20/20 Approval of PGS Donation from PGS PTO for Maker Space estimated at \$18,000

XI. New Business

- A. 19-20/21 Avon High School Course Proposal Recommendations – Dr. Donna Nestler- Rusack, Assistant Superintendent
- B. 19-20/22 Mission Statement and District Goals – Dr. Bridget H. Carnemolla, Superintendent
- C. 19-20/23 Graduation Date for 2020 – Dr. Bridget H. Carnemolla, Superintendent

XII. Communication from Avon Board of Education Members

XIII. Communication from the Public

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XIV. Executive Session

- A. Collective Bargaining Strategies

XV. Adjournment

NOTE: If there is any person interested in an item that does not appear on the agenda, please arrange to speak with the Chair or the Superintendent of Schools before the meeting to discuss the matter. If the item is appropriate to the meeting, it may be discussed under New Business or Old Business. If the item requires extensive discussion or additional information, it may be placed on a future agenda.