



**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, January 21, 2020, 7:00 pm

Avon High School, Community Room

---

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Elections
  - A. 19-20/27 Election of Board Officers
  - B. 19-20/28 Discussion of Board Subcommittee Chairs and Members
  - C. 19-20/29 Discussion of Board Liaisons
- IV. Presentations
  - A. Avon Achiever  
Daniyal Athar; Sahiti Bhyravavajhala; Thomas Ko; Sophie Lin; Rachel Pastore; Emily Paul; James Ryan; Abigail St. Onge; Walden Yan (AHS students) – in recognition of being named as semifinalists in the 2020 National Merit Scholarship competition.
  - B. Acknowledgement of Board Member  
Houston Putnam Lowry
- V. Approval of Minutes
  - A. Board of Education Special Meeting, November 19, 2019
  - B. Board of Education Regular Monthly Meeting, November 19, 2019
  - C. Board of Education Special Meeting, December 18, 2019
- VI. 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 waive these limits in exceptional circumstances.
- VII. Items of Information and Proposals
  - A. Student Representative Report –Addisen Ganiats & Alvin Guo, AHS Student Representatives
  - B. Financial Report – Heather Michaud, Director of Fiscal Affairs

VIII. 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.

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

A. Board Chair Update

X. Superintendent’s Report – Dr. Bridget Heston Carnemolla

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

XI. 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. 19-20/30 Budget Transfers
- B. 19-20/31 Approval of Chemical Hygiene Officer Job Description
- C. 19-20/32 Approval of Field Trip
- D. 19-20/33 Approval of AHS PTO Donation to AHS for an Eight Top Table Station (value \$2,361.80)
- E. 19-20/34 Approval of Class of 1969 Donation to AHS for STEM-based Materials (value \$350)
- F. 19-20/35 Approval of Global Companies, LLC Two (2) Donations to AHS for STEM-based Materials (value \$500 each)

XII. New Business

- A. 19-20/25 AHS Grades 10 & 12 ELA Primary Instructional Materials
- B. 19-20/36 Policy 6111 – School Calendar Setting & Graduation Date Revision, First Read
- C. 19-20/37 Proposed 2020-2021 Board of Education Budget

XIII. Communication from Avon Board of Education Members

XIV. Communication from the 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.

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.