



Special 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.

Monday, January 27, 2020, 7:00 pm

Avon High School, Community Room

Minutes

Attendance

Members Present: Jackie Blea, David Cavanaugh, Debra Chute, Jeffrey S. Fleischman, Jason Indomenico, Bogdan Oprica, Lisa Seminara, Jay Spivak (left at 8:11 pm), Laura Young

Member(s) Absent:

Administration Present: Dr. Bridget Heston Carnemolla, Superintendent of Schools (arrived 6:23 pm)

I. **Call to Order**

The meeting was called to order by Chair, Debra Chute, at 6:02 pm.

II. **Reflective Session**

A. Discussion of the Legal Rights and Responsibilities of Board Members, facilitated by Attorney Tom Mooney, Shipman & Goodwin, LLC.

Attorney Mooney reviewed the legal rights and responsibilities of Board members. Mr. Mooney also responded to questions from the Board regarding their roles as individual Board members and when acting as a full Board.

III. **Adjournment**

*Mr. Indomenico motioned, Ms. Blea seconded, to adjourn the meeting.
The Board adjourned by unanimous consent at 8:41 pm.*

Minutes prepared by Shirley Moy, Board Recording Secretary
Minutes respectfully submitted by Jeffrey S. Fleischman, Board Secretary

Jeffrey S. Fleischman, January 30, 2020

Board minutes are approved at the next regular monthly Board meeting, and any corrections to the minutes, if needed, will be made at that time.