



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, February 25, 2020, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
 - A. Avon Achiever
Abigail Chiu and Declan Mahoney (AMS students) – in recognition of their dedication to scholarship, community service and leadership in school.
- IV. Approval of Minutes
 - A. Board of Education Special Meeting, January 13, 2020
 - B. Board of Education Special Meeting, January 15, 2020
 - C. Board of Education Regular Monthly Meeting, January 21, 2020
 - D. Board of Education Special Meeting, January 27, 2020
- 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 –Addisen Ganiats & Alvin Guo, 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 Report
 - 1. 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. Bridget Heston Carnemolla

A. Hiring Report

B. Enrollment Report

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. 19-20/38 Approval of Budget Transfers

B. 19-20/39 Approval of Contract for Corey MacLaurin, Assistant Director of Nutrition Services

XI. New Business

A. 19-20/40 Avon High School 2020-2021 Course of Studies

B. 19-20/41 AHS Wrestling Field Trip to Guilford, CT on Feb. 21 and Feb. 22

C. 19-20/42 Amazon Donation (est. value \$25,834)

D. 19-20/43 Audit Findings for FY 2018-2019

E. 19-20/44 Avon High School Course Proposal Recommendations

F. 19-20/45 School Facility RFQ

G. 19-20/46 Policy 6144 – Controversial Issues – First Read

XII. Communication from Avon Board of Education Members

XIII. Communication from the Public

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XIV. 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.