



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, June 16, 2020, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below:

<https://avonk12ctus.zoom.us/j/85190275139?pwd=ZlMyUdvWkxJZlRlTGJjZVoyaWpzZz09>

To dial in, call:
(646) 558-8656 or (301) 715-8592

Meeting ID: 851 9027 5139
Password: 052751

If you have a comment you would like to share with the Board of Education, please send an email with your comment no later than 4:00 pm, Monday, June 15, 2020 to smoy@avon.k12.ct.us. Please include your full name and address. Emails will be acknowledged during the Public Comment portion of the Board meeting.

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
 - A. Avon Achiever
 - 1. Maleah Cogle, Gabriella Gavern, Julia Olander, Avika Saxena, Charlotte Sohn, Julia Steremberg (TBS Students) – in recognition for volunteering their time last summer to beautify Thompson Brook School. The students landscaped the TBS patio area outside the cafeteria to make it a desirable spot for students to eat lunch and spend time. They worked in the hot sun, with enthusiasm, weeding, cleaning, raking and fixing up the area.
 - 2. Brendan Lynch and Nate Strick (TBS Staff) – in recognition for going above and beyond to provide technology instruction and support to all at the school during this time of remote learning. They have researched and shared new programs, created numerous user-friendly tutorials, hosted podcasts, and spent countless hours working with individuals and small groups. Their leadership have been calming and constant with every step in remote learning.
 - B. Avon Board of Education Student Representative
 - 1. Addisen Ganiats
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, May 19, 2020
- V. Communication from Public

If you have a comment you would like to share, please email your comment no later than 4:00 pm, Monday, June 15, 2020, to smoy@avon.k12.ct.us. Please include your full name and address.

- 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
 - 1. Equity in Schools

- IX. Superintendent’s Report – Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Report
 - C. Strategic Plan Update
 - D. Updates
 - E. List of Donations and Gifts for 2019-2020

- X. Consent Calendar
 - A. 19-20/64 Approval of Budget Transfers
 - B. 19-20/65 Approval of AHS Friends of Baseball donation of a scoreboard valued at \$3,360.00

- XI. New Business
 - A. 19-20/66 K-6 ELA, Grade 12 ELA, Grades 9-12 Mathematics/Business, Grade 7 Science, and Grades 10-12 Social Studies Primary Instructional Materials
 - B. 19-20/67 Lease Purchase Agreement for Instructional Computers
 - C. 19-20/68 FY 2019/2020 Year End Encumbrances
 - D. 19-20/69 Policy 6146 Graduation Requirements, First Read
 - E. 19-20/70 2020-2021 Board of Education Meeting Dates
 - F. 19-20/71 School Reopening Plans
 - G. 19-20/72 Ratification of Superintendent’s Contract for 7/1/2020 - 6/30/2023

- XII. Communication from Avon Board of Education Members

- XIII. 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.