



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 26, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
 - A. Jennifer Dufine (RBS Parent) – in recognition for her unofficial role as Roaring Brook School’s resident historian. Ms. Dufine’s diligent efforts in metaphorically recording the stories of the students’ collective experiences is deeply appreciated.
 - B. William Dowd, Michael Nicholas and Abigail Van Hoof (RBS Students) – in recognition of their roles in helping recognize our local veterans during Roaring Brook School’s Veterans’ Day Recognition ceremony. As a part of the Student Council, they worked with dedication and thoughtfulness to create a fantastic student-centered program that expressed appreciation to the veterans and their families. They are true student-leaders.
- IV. Approval of Minutes
 - A. Board of Education Special Meeting, January 16, 2019
 - B. Board of Education Regular Monthly Meeting, January 22, 2019
 - C. Board of Education Special Meeting, February 4, 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. Avon High School Program of Studies Presentation – Michael Renkawitz, AHS Principal and Todd Dyer – Director of Guidance
 - B. Student Representative Report – Addisen Ganiats & Amir Johnson, AHS Student Representatives
 - C. 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. Bridget Heston Carnemolla

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

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. 18-19/35 Approval of Budget Transfers
- B. 18-19/36 Approval of Technology Support Specialist Job Description
- C. 18-19/37 Approval of Technology Support Specialist Contracts

XI. Old Business

- A. 18-19/32 Policy 5144 – Discipline, Second Read

XII. New Business

- A. 18-19/38 Supplemental Appropriation Request – AHS Water Heater Boiler and Tank
- B. 18-19/39 AHS Field Trip – Class M Wrestling Championships, Guilford, CT, Feb. 15 - 16

XIII. Communication from Avon Board of Education Members

XIV. Communication from the Public

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XV. Executive Session

Discussion on Collective Bargaining Session

XVI. 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.

Next meeting – March 19, 2019, 7:00 pm