

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, November 16, 2021, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below:

https://avonk12ctus.zoom.us/j/82329717016?pwd=N294cGVoUW8wT21xVWt4Rkd3bEcxUT09 To dial in, call:

(646) 558-8656 or (301) 715-8592

Meeting ID: 823 2971 7016 Passcode: 794760

The Board will conduct this meeting remotely. Please email Shirley Moy, smoy@avon.k12.ct.us, not less than twenty-four (24) hours prior to the meeting if you require any electronic equipment necessary to attend such meeting in real-time. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meeting if such meeting were held in person will continue to apply.

Agenda

I. Pledge of Allegiance

II. Avon Achievers

RBS – Noam Sturm, RBS Principal, and Susan Horvath, RBS Assistant Principal Caleb and Tyler Ledford; Aiden and Kellen Long; and Jack Yoreo (students) in recognition of their instrumental help this fall in the after-school clean-up of Blazer's Trail, a beautiful outdoor learning area located behind the school. Their hard work clearing out logs, cutting trains and more is truly appreciated as they truly went over and above to care for this unique outdoor experience which now allows Blazer's Trail to be enjoyed by everyone at the school.

III. Approval of Minutes

A. Board of Education Regular Monthly Meeting, October 19, 2021

IV. Communication from Public

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. Members of the public must indicate their desire to speak by contacting the Zoom host, Shirley Moy, via Zoom chat once the meeting starts. Guests will be called to speak in order notification is received and speakers must identify themselves with their name and address.

V. Items of Information and Proposals

- A. Student Representative Report Sawyer Hernandez and Charlotte Parry, AHS Student Representatives
- B. Financial Report Susan Russo, Business Manager

VI. 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.

VII. <u>Chair's Report – Debra Chute, Board Chair</u>

A. Board Chair Update

VIII. Superintendent's Report – Dr. Bridget Heston Carnemolla

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

IX. Consent Calendar

- A. 21-22/21 Approval of Budget Transfers
- B. 21-22/22 Approval of Donation of \$120.00 from Corey Turner Home Improvement Contractors to Pine Grove School for One School One Book Program
- C. 21-22/23 Approval of Donation of \$1,000.00 from AHS PTO to AHS Student Government for 2021 Homecoming Dance
- D. 21-22/24 Approval of Donation of \$2,000.00 from AHS Booster Club to AHS Student Government for 2021 Homecoming Dance
- E. 21-22/25 Approval of Job Description for Senior Technology Support Specialist
- F. 21-22/26 Approval of Contract for Part-Time Courier/AMS Lunch Monitor

X. New Business

- A. 21-22/27 Consolidated Title I, II and III Grants and Sheff Settlement Open Choice Academic and Social Support Grant
- B. 21-22/28 Avon High School Course Proposal Recommendations
- C. 21/22/29 Summary of District Test Results: Smarter Balanced Assessment, Next Generation Science Standards, CT SAT School Day Assessment, LAS Links Achievement and AimswebPlus Fall Benchmark
- D. 21/22/30 Graduation Date for 2022

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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.