

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, March 19, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. <u>Pledge of Allegiance</u>
- III. <u>Avon Achiever</u> -
 - A. Jenessa Blascak (PGS Staff) in recognition for being a valuable member of the Pine Grove School community. Ms. Blascak's work as a reading specialist and instructional coach has made a positive impact and her efforts to implement new instructional programs and approaches has shown her to be a true leader.

IV. Approval of Minutes

A. Board of Education Regular Monthly Meeting, February 26, 2019

V. <u>Communication from Public</u>

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. Summary of District Test Results: Smarter Balanced Assessment; Connecticut SAT School Day Assessment; and Advanced Placement Participation and Results - Dr. Donna Nestler-Rusack, Assistant Superintendent and Jodi Kryzanski, Program Director
 - 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.

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- 3. Board Representative to Avon Town Council Jason Indomenico, Board Rep.
- 4. Board Representative to Capital Region Education Council Jackie Blea, Board Rep.
- VIII. <u>Chair's Report Debra Chute, Board Chair</u> A. Board Chair Update
- IX. Superintendent's Report Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Reports
 - C. 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. 18-19/40 Approval of Budget Transfers
- B. 18-19/41 Approval of Avon High School Course Proposal Recommendations

XI. New Business

- A. 18-19/42 Discussion concerning Proposed Legislation regarding Regionalization of Schools
- B. 18-19/43 Possible Action on the Proposed Legislation regarding Regionalization of Schools
- C. 18-19/44 Proposed 2020-2021 School Year Calendar
- XII. Communication from Avon Board of Education Members

XIII. <u>Communication from the Public</u>

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XIV. <u>Adjournment</u>

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 – April 23, 2019, 7:00 pm