

## 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, April 21, 2020, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below:

https://avonk12ctus.zoom.us/j/393492661?pwd=UGMzSmdSaDRQZ0VmdTVCMTR5NTRPQT09

To join by phone, call: (646) 558-8656, or (312) 626-6799

Meeting ID: 393 492 661 Password: 009040

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, April 20, 2020 to <a href="mailto:smoy@avon.k12.ct.us">smoy@avon.k12.ct.us</a>. 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. <u>Presentations</u>
  - A. Avon Achiever
    - Lori Arnold (PGS staff) in recognition of her leadership as a teacher. As a Special Education team leader, Ms. Arnold has helped form strong partnerships with students, parents and staff which ultimately impacts student success.
  - B. Elizabeth Ferry (Districtwide staff; submitted by RBS) the entirety of Avon Public Schools is honored to have Ms. Ferry as part of the District team. She is a critical, pivotal, invaluable teacher and leader who has helped the District move towards a remote learning environment with confidence and success thanks to her skill set and her amazing ability to connect with all.
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, March 17, 2020
- V. Communication from Public

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## VI. <u>Items of Information and Proposals</u>

- 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. Updates

## X. Consent Calendar

A. 19-20/56 Approval of Budget Transfers

## XI. Old Business

- A. 19-20/51 Policy 5131.911 Bullying Prevention and Intervention, Second Read
- B. 19-20/52 Bylaw 9132 Standing Committees, Second Read
- C. 19-20/53 Bylaw 9133 Ad Hoc Committees, Second Read
- D. 19-20/54 Bylaw 9325 Meeting Conduct, Second Read
- E. 19-20/55 Bylaw 9325.2 Agenda Format, Second Read
- F. 18-19/44 2020-2021 School Year Calendar

### XII. New Business

- A. 19-20/57 Healthy Food Certification Maggie Dreher, Director of Nutrition Services
- B. 19-20/58 School Closure Updates

#### XIII. Communication from Avon Board of Education Members

#### 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.