



Regular 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 24, 2018, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achievers
 - A. Elizabeth Abshire, TBS Parent – in recognition of her exceptional and magnanimous work on the TBS PTO Board. Ms. Abshire’s leadership of the PTO through the years has had a clear agenda that focused on student learning and staff support.
 - B. Ms. Laura Ward, TBS Parent – in recognition for her exceptional work on the TBS PTO Board. Ms. Ward’s role in overseeing the website has made information easily accessible with current and accurate information for students, parents and teachers.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, March 20, 2018
- 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. Student Representatives Reports – Amir Johnson and Heather Monroe, Student Representatives
 - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VII. Committees & Liaison Reports
 - A. Committee Reports
 - 1. Curriculum & Professional Practices
 - 2. Finance
 - 3. Negotiations
 - 4. Policy
 - B. Liaison Reports
 - 1. Board Representative to Curriculum Professional Development Council
 - 2. Board Representative to Avon Board of Finance

3. Board Representative to Avon Town Council
4. Board Representative to Capital Region Education Council

VIII. Chair’s Report – Debra Chute, Board Chair

IX. Superintendent’s Report – Dr. B. Heston Carnemolla

- A. Hiring Report
- B. Enrollment
- C. School Security Update
- D. Artificial Turf Field & Current Field Update
- E. Photography Bid 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. 17-18/105 Approval of Budget Transfers
- B. 17-18/106 Approval of Summer Maintenance Assistant Job Description
- C. 17-18/107 Approval of Grade 8 ELA and Grade 10-12 Mathematics Primary Instruction Materials

XI. New Business

- A. 17-18/108 Supplemental Appropriation
- B. 17-18/109 18/19 Fee Schedule
- C. 17-18/110 Healthy Food Certification
- D. 17-18/111 Avon High School Graduation Date

XII. Communication from Avon Board of Education Members

XIII. Communication from the 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 waive these limits in exceptional circumstances.

XIV. Executive Session

- A. Update on contractual negotiations
- B. Discussion and possible action regarding the superintendent’s contract regarding holidays

XV. 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 Regular Monthly Meeting: Tuesday, May 15, 2018, 7:00 p.m.