



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, March 20, 2018, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achievers
 - A. Jennifer Mason, RBS Staff – in recognition for her work to eradicate outdated mental models of the aged. Mrs. Mason’s thoughtful and creative work in depicting centenarians as active, vital members of the community with deep, meaningful connections to our past teaches the next generation that the aged are valued members of our community.
 - B. Heidi Hjelle, RBS Staff - in recognition for her exceptional work as a para-educator. The students love her fun and caring personality and her smiling disposition is infectious. Mrs. Hjelle goes above and beyond her typical duties and is also a great resource for other para-educators in the program.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, February 27, 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
 - C. Primary Instructional Materials for Review – Dr. Donna Nestler-Rusack, Asst. Superintendent
 - D. APS Course Additions, Changes, and Deletions 2013/2014 - 2018/2019 – Dr. Donna Nestler-Rusack, Asst. Superintendent
- 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

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. 17-18/102 Approval of Budget Transfers

XI. New Business

- A. 17-18/103 Avon High School New Course Recommendation
- B. 17-18/104 Preschool Tuition

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 wave these limits in exceptional circumstances.

XIV. Executive Session

- A. Discussion of Pending Litigation Doe et al. vs. Mastoloni et al.

XV. Possible Action related to Pending Litigation Doe et al. vs. Mastoloni et al.

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 Regular Monthly Meeting: Tuesday, April 24, 2018, 7:00 p.m.