



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, May 15, 2018, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achievers
 - A. Krista Allen, Trisha Blunt, Pamela Conrad, Anne Feeney, Mary Howley, and Sharon Major – AMS Staff – in recognition of their work as para-educators who demonstrate compassion on a daily basis for the students in their care. They always go above and beyond in their duties and provide tremendous support to the classrooms.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, April 24, 2018
 - B. Board of Education Special Meeting, May 7, 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
- 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. 17-18/112 Approval of Budget Transfers
- XI. New Business
 - A. 17-18/113 Approval of Year-End Encumbrances
 - B. 17-18/114 Approval of Facilities Use Expenditure
- XII. Communication from Avon Board of Education Members
- XIII. Communication from the Public

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- XIV. Executive Session
 - A. Discussion Concerning the Employment Terms of the Assistant Superintendent of Schools, Director of Fiscal Affairs, Director of Operations and Director of Safety and Security
- 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: Monday, June 18, 2018, 7:00 p.m.