

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 27, 2021, 7:00 pm

via virtual meeting

To join Zoom meeting, click on link below:

https://avonk12ctus.zoom.us/j/88359218980?pwd=YURRaCtzWWM5OVYwcUtmeXFRSjRJZz09

To dial in, call: (646) 558-8656 or (301) 715-8592

Meeting ID: 883 5921 8980 Passcode: 166641

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 26, 2021 to <u>smoy@avon.k12.ct.us</u>. Please include your full name and address. Emails will be acknowledged during the Public Comment portion of the Board meeting. There will not be an opportunity to give live comments during the meeting.

<u>Agenda</u>

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Avon Achievers

RBS – Noam Sturm, PGS Principal

Melina Krusz; Laura McDonnell; Holly Rzonca; and Deb Zacchio (staff) - have been nominated by the administrators at Roaring Brook School in recognition for their work in helping promote learning and citizenship through their actions as a Student Council coordinator. We appreciate their devoted extensive time helping students act as "leaders-who-serve" and the RBS administrators expressed their delight watching the school's Student Council members grow and learn through these experiences.

- IV. <u>Approval of Minutes</u>A. Board of Education Monthly Meeting, March 16, 2021
- V. <u>Communication from Public</u>
- VI. <u>Items of Information and Proposals</u>
 - A. Student Representative Report Alvin Guo & Sawyer Hernandez, AHS Student Representatives
 - B. Financial Report Susan Russo, Business Manager

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- 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. <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 Report
 - C. Strategic Plan Update
 - D. Updates

X. Consent Calendar

- A. 20-21/64 Approval of Budget Transfers
- B. 20-21/65 Approval of Pacific Life Foundation Donation to Pine Grove School
- C. 20-21/66 Approval of Job Description for Elementary Curriculum Specialist

XI. Old Business

- A. 20-21/58 Policy 4118.51 Employee Use of the District's Computer Systems and Electronic Communications, second read
- B. 20-21/59 Policy 5131.71 Student Use of the District's Computer Systems and Internet Safety, second read

XII. <u>New Business</u>

A. 20-21/67 Healthy Food Certification

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.