

## 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 26, 2022, 7:00 pm

In-person at Avon High School, Auditorium

Avon High School 510 West Avon Road, Avon, CT 06001

# Agenda

(revised)

- I. <u>Call to Order</u> A. Roll Call
- II. <u>Pledge of Allegiance</u>
- III. Mission Statement
- IV. <u>Recognition</u>

A. Avon Achievers

RBS – Noam Sturm, Principal, and Susan Horvath, Vice Principal, will honor:

Madanmohan Aravind and David Papa (students) for thinking globally and taking action to help raise awareness at RBS about endangered animals and creating a fundraiser to donate to the World Wildlife Fund. Their thoughtful leadership and well-planned fundraiser of selling panda keychains at the school raised nearly \$600 and "adopted" 9 endangered animals.

# V. <u>Approval of Minutes</u> A. Board of Education Regular Monthly Meeting Minutes of March 15, 2022

VI. 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.

- VII. <u>Items of Information and Proposals</u>
  - A. Student Representative Report Sawyer Hernandez and Charlotte Parry, AHS Student Representatives
  - B. Financial Report Susan Russo, Business Manager

### VIII. Committees & Liaison Reports

- A. Committee Reports
  - 1. Curriculum & Professional Practices
  - 2. Finance
  - 3. Negotiations
  - 4. Policy

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- B. Liaison Report1. Board Representative to Capital Region Education Council
- IX. <u>Chair's Report Debra Chute, Board Chair</u> A. Board Chair Update
- X. Superintendent's Report Dr. Bridget Heston Carnemolla
  - A. Hiring Report
  - B. Enrollment Report
  - C. Strategic Plan Update
  - D. Updates

### XI. Consent Calendar

- A. 21-22/55 Approval of Budget Transfers
- B. 21-22/56 Approval of Director of Technology Job Description
- C. 21-22/57 Approval of Pupil Services Administrative Assistant Job Description
- D. 21-22/58 Approval of Donation from Thomas Engle through CyberGrants of \$500 to the AHS baseball team
- E. 21-22/59 Approval of Donation from Glenn Ford of Jazz Band sheet music to AHS Band Dept. with an approximate value of \$2,000.00
- F. 21-22/60 Approval of Donation from Friends for Equity of \$1,200 for the Bridges program at AHS and PGS

### XII. <u>New Business</u>

- A. 21-22/61 Healthy Food Certification
- B. 21-22/62 Policy 3524.2 Green Cleaning Program, first read
- C. 21-22/63 Policy 6144.1 Exemption from Instruction, first read
- D. 21-22/64 2021 Audit Report
- E. 21-22/65 Portrait of the Graduate
- XIII. <u>Communication from Public</u>
- XIV. Communication from Avon Board of Education Members
- XV. Executive Session
  - A. Discussion concerning Attorney/Client Privilege related to the Board of Education's Legal Responsibilities and Interplay with Community Groups
  - B. Discussion of Negotiation Strategies of Non-Union Contracts
- XVI. <u>Return to Public Session</u>
- XVII. 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.