



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, August 24, 2021, 7:00 pm

Avon High School, Auditorium

PLEASE NOTE: All individuals, regardless of vaccination status, must continue to wear a face-covering mask at all times when inside public or private school buildings (per the Governor's Executive Order 13A).

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, June 15, 2021
 - B. Board of Education Special Meeting, August 3, 2021
- IV. Communication from Public

Please remember communications are 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.
- V. Items of Information and Proposals
 - A. Financial Report – Susan Russo, Business Manager
- VI. 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

- VII. Chair's Report – Debra Chute, Board Chair
 - A. Board Chair Update

- VIII. Superintendent's Report – Dr. B. Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Reports
 - C. Strategic Plan Update
 - D. Updates

- IX. 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. 21-22/01 Approval of Budget Transfers
 - B. 21-22/02 Approval of Contract for Board Certified Behavior Analyst
 - C. 21-22/03 Approval of Contract for Certified Occupational Therapist Assistant
 - D. 21-22/04 Approval of Contracts for School Nurses
 - E. 21-22/05 Approval of Contract for Technology Support Specialist

- X. Old Business
 - A. Reopening Plan

- XI. New Business
 - A. 21-22/06 Board of Education Committee Meeting Dates for SY 2021-2022

- XII. Communication from the Public

Please remember communications are 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.

- XIII. Communication from Avon Board of Education Members

- XIV. Executive Session

Discussion Concerning Tentative Agreement with National Association of Municipal Employees, Local R1-270, A Division of NAGE (Custodians and Maintainers)

- 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.