



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, December 18, 2018, 6:00 pm*

Avon High School, Community Room

Agenda
revised

- I. Executive Session (*closed session to begin at 6:00 pm)
 - A. Discussion regarding Superintendent's Evaluation
 - B. Negotiations Strategy – Information Technology

- II. Call to Order (*public session to begin at 7:00 pm)

- III. Pledge of Allegiance

- IV. Avon Achiever -
 - A. Brian Houle (AHS staff) – in recognition for the positive attitude displayed each day. Mr. Houle's actions show him to be easy to work with, extremely reliable and a man of action. He acknowledges both staff and students with a smile and sincerity and was selected as a Character Education Teacher at AHS.

- V. Approval of Minutes
 - A. Board of Education Special Meeting, November 20, 2018
 - B. Board of Education Regular Monthly Meeting, November 20, 2018
 - C. Board of Education Special Meeting, November 26, 2018

- 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. Items of Information and Proposals
 - A. Avon Public School's PreK Program – Tiffany Fox, Pupil Services Supervisor and Noam Sturm, Roaring Brook School Principal
 - B. Student Representative Report – Addisen Ganiats & Amir Johnson, AHS Student Representatives
 - C. Financial Report – Heather Michaud, Director of Fiscal Affairs

- VIII. 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 Reports
 - 1. Board Representative to Curriculum Professional Development Council – Bogdan Oprica and Deb Chute, Board Rep.
 - 2. Board Representative to Avon Board of Finance – David Cavanaugh, Board Rep.
 - 3. Board Representative to Avon Town Council – Jason Indomenico, Board Rep.
 - 4. Board Representative to Capital Region Education Council – Jackie Blea, Board Rep.

- IX. Chair’s Report – Debra Chute, Board Chair
 - A. Board Chair Update

- X. Superintendent’s Report – Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Reports
 - C. Strategic Plan Update
 - D. Superintendent’s Proposed 2019-2020 Budget

- XI. 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. 18-19/20 Approval of Policy 5141 – Student Health Services, Second Read
 - B. 18-19/25 Approval of Senior Network Job Description
 - C. 18-19/26 Approval of COTA Job Description
 - D. 18-19/27 Approval of Nurses’ Contract and Renewals

- XII. New Business
 - A. 18-19/28 Mission Statement and District Goals – Dr. Bridget H. Carnemolla, Superintendent
 - B. 18-19/29 Approval of Grades 5, 9, 10, 11, and 12 English Language Arts Primary Instructional Materials – Dr. Donna Nestler-Rusack, Assistant Superintendent

- XIII. Communication from Avon Board of Education Members

- XIV. Communication from the Public

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- XV. Executive Session
 - A. Continued Discussion regarding Superintendent’s Evaluation
 - B. Continued Discussion regarding Negotiations Strategy – Information Technology
 - C. Discussion regarding Maintainers/Custodians’ NAGE Contract

- XVI. Return to Public Session
 - A. Possible Action regarding Maintainers/Custodians’ NAGE Contract

- 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.

Next meeting – January 22, 2019, 7:00 pm