



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 17, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Presentations
 - A. Avon Achiever
Daniyal Athar; Sahiti Bhyravavajhala; Thomas Ko; Sophie Lin; Rachel Pastore; Emily Paul; James Ryan; Abigail St. Onge; Walden Yan (AHS students) – in recognition of being named as semifinalists in the 2020 National Merit Scholarship competition. As semifinalists, they are among the highest scoring students in Connecticut.
 - B. Acknowledgement of Board Member
Houston Putnam Lowry
- IV. Approval of Minutes
 - A. Board of Education Special Meeting, November 19, 2019
 - B. Board of Education Regular Monthly Meeting, November 19, 2019
- 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 Representative Report –Addisen Ganiats & Alvin Guo, AHS Student Representatives
 - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- 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 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.

VIII. Chair’s Report – Debra Chute, Board Chair

A. Board Chair Update

IX. Superintendent’s Report – Dr. B. Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Strategic Plan Update
- D. Updates
- E. Discussion regarding 2020-2021 Budget

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. 19-20/24 Approval of Contract for Emily Giguere, Assistant Director of Nutrition Services
- B. 19-20/25 Approval of AHS Grades 10 & 12 ELA Primary Instructional Materials
- C. 19-20/26 Approval of AHS Squash Club Field Trip to New York on January 12, 2020

XI. Communication from Avon Board of Education Members

XII. Communication from the Public

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XIII. 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.