

# 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, February 23, 2021, 7:00 pm

via virtual meeting

To join Zoom meeting, click on link below: https://avonk12ctus.zoom.us/j/85118498082?pwd=UzBxdi9BaWIvUDFzK1orLzZkV2pzQT09 To dial in, call: (646) 558-8656 or (301) 715-8592

> Meeting ID: 851 1849 8082 Passcode: 875869

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, February 22, 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.

# Agenda

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

AMS - For this Avon Achievers, AMS would like to recognize its entire student body. During a time of unprecedented change, they have exemplified everything we could ask of our students. As a whole, the students have demonstrated compassion and responsibility for one another, exuded an unwavering intellectual curiosity, and have remained resilient while we have changed the way we teach and learn together. The administration, teachers, custodians, and support staff, are proud of all of you. Congratulations to all of our students!

- IV. <u>Approval of Minutes</u>
  - A. Board of Education Special Meeting, January 13, 2021
  - B. Board of Education Monthly Meeting, January 19, 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

Agenda Board of Education Regular Meeting – February 23, 2021 P a g e | 2

## 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. <u>Consent Calendar</u> No items

## XI. Old Business

A. 18-19/70 Pledge to ACORN for the Turf Field Lighting Project

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

- A. 20-21/53 Avon High School Update
- B. 20-21/54 Fiscal Year 19/20 Audit Report
- C. 20-21/55 2021-2022 School Year Calendar
- 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.