

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, January 19, 2021, 7:00 pm

via virtual meeting

To join Zoom meeting, click on link below:

https://avonk12ctus.zoom.us/j/88902313409?pwd=TmVYNmt6VW0rYUFoTlZNbUFMQmpxQT09

To dial in, call: (646) 558-8656 or (301) 715-8592

Meeting ID: 889 0231 3409 Passcode: 404096

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, January 18, 2021 to smoy@avon.k12.ct.us. 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. Pledge of Allegiance

III. Avon Achievers

Jennifer King, Robin Lazinsk, Alexandra Pascale, Beth Tormay, Mary Tribuzio and Kelly Tubridy (AHS Staff) – As administrative assistants at Avon High School, these staff members have continuously stepped up to support not only administrators but the school community in each phase of the learning models in which we have been. All have gone above and beyond to ensure that the students and staff are well supported in each of the transitions and in the day to day operations.

Patricia Bialaski, Amanda Kosky and Robin Lazinsk (AHS Staff) – These staff members have been instrumental in the textbook barcoding process that started over the summer. They have made significant contributions to streamline the process to enhance accountability of materials and to simplify the distribution and collection system for teachers.

IV. Approval of Minutes

- A. Board of Education Regular Monthly Meeting, December 15, 2020
- B. Board of Education Special Meeting, January 11, 2021
- C. Board of Education Special Meeting, January 12, 2021

V. Communication from Public

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VI. <u>Items of Information and Proposals</u>

- A. Student Representative Report Alvin Guo & Sawyer Hernandez, AHS Student Representatives
- B. Financial Report no report to be given

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
 - 1. COVID-19, Vaccinations Update

X. Consent Calendar

A. 20-21/50 Approval of Budget Transfers

XI. Old Business

A. 20-21/48 Technology Protection Plan Policy

XII. New Business

- A. 20-21/51 Grade 6 Mathematics, Grade 11 Social Studies, and Grade 12 ELA Primary Instructional Materials
- B. 20-21/52 Superintendent's Proposed 2021-2022 Budget

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.