



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 18, 2022, 7:00 pm

via Remote Meeting

To join Zoom meeting, click on link below:

<https://avonk12ctus.zoom.us/j/81579793364?pwd=bEQvSjUrQW5PSzNqNGdoK3lFd0lsZz09>

To dial in, call:

(646) 558-8656 or (301) 715-8592

Meeting ID: 815 7979 3364

Passcode: 127687

The Board will conduct this meeting remotely. Please email Shirley Moy, smoy@avon.k12.ct.us, not less than twenty-four (24) hours prior to the meeting if you require any electronic equipment necessary to attend such meeting in real-time. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meeting if such meeting were held in person will continue to apply.

Agenda

- I. Call to Order
 - A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
- IV. Recognition
 - A. Avon Achievers
AHS – Mike Renkawitz Principal; Diana DeVivo, AHS Assistant Principal; and David Kimbal, AHS Assistant Principal will honor:
 - Katie O'Connor (student) for her efforts to make possible the broadcast of AHS' fall play, "It's a Wonderful Life: A Live Radio Play."
 - Jeffrey Dubois (staff) in appreciation of all his help that allowed the school to successfully present two events, "It's a Wonderful Life: A Live Radio Play," and the Music Service Society fundraising concert.
 - Tom Kline (staff) for all his efforts in researching and implementing the ability to successfully live stream the Music Service Society concert from the auditorium onto the BenQ boards in every classroom at AHS.
- V. Approval of Minutes
 - A. Board of Education Special Meeting on December 21, 2021
 - B. Board of Education Regular Monthly Meeting on December 21, 2021
 - C. Board of Education Special Organizational Meeting on January 11, 2022
 - D. Board of Education Special Budget Workshop Meeting on January 12, 2022

- VI. Communication from Public
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. Members of the public must indicate their desire to speak by contacting the Zoom host, Shirley Moy, via Zoom chat once the meeting starts. Guests will be called to speak in order notification is received and speakers must identify themselves with their name and address.
- VII. Items of Information and Proposals
 - A. Student Representative Report – Sawyer Hernandez and Charlotte Parry, AHS Student Representatives
 - B. Financial Report – Susan Russo, Business Manager
- VIII. Committees & Liaison Reports
 - A. Committee Reports
 - 1. Curriculum & Professional Practices
 - 2. Finance
 - 3. Negotiations
 - 4. Policy
 - B. Liaison Report
 - 1. Board Representative to Capital Region Education Council
- IX. Chair’s Report – Debra Chute, Board Chair
 - A. Board Chair Update
 - 1. List of Board Members and Committees
- X. Superintendent’s Report – Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Report
 - C. Strategic Plan Update
 - D. Updates
- XI. Consent Calendar
 - A. 21-22/39 Approval of Budget Transfers
 - B. 21-22/40 Contract for Technology Support Specialist
- XII. New Business
 - A. 21-22/41 Revision to 2021-2022 School Year Calendar
 - B. 21-22/42 2022-2023 School Year Calendar
 - C. 21-22/43 Superintendent's Proposed 2022-2023 Budget
- XIII. Communication from Public
- XIV. Communication from Avon Board of Education Members
- XV. Executive Session
Discussion Concerning Tentative Agreement between the Avon Board of Education and CSEA, SEIU Local 2001 on behalf of the Avon Para-Educators, Interventionists & Nutrition Services Employees
- XVI. Return to Public Session
Possible Action Discussion Concerning Tentative Agreement between the Avon Board of Education and CSEA, SEIU Local 2001 on behalf of the Avon Para-Educators, Interventionists & Nutrition Services Employees
- XVII. Adjournment