



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, March 17, 2020, 9:00 am

Avon Board of Education Office, Meeting Rm

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, February 25, 2020
- IV. 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.
- V. Items of Information and Proposals
 - A. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VI. 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.
- VII. Chair’s Report – Debra Chute, Board Chair
 - A. Board Chair Update
- VIII. Superintendent’s Report – Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Report
 - C. Strategic Plan Update
 - D. Updates

IX. 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. 19-20/47 Approval of Budget Transfers

X. Old Business

A. 19-20/46 Policy 6144 – Controversial Issues – Second Read

XI. New Business

A. 19-20/48 Athletic Uniform and Reconditioning Services Bid Award

B. 19-20/49 E-Rate Award: Districtwide Fiber Connectivity

C. 19-20/50 Districtwide Copier & Print Services

D. 19-20/51 Policy 5131.911 – Bullying Prevention and Intervention, First Read

E. 19-20/52 Bylaw 9132 – Standing Committees, First Read

F. 19-20/53 Bylaw 9133 – Ad Hoc Committees, First Read

G. 19-20/54 Bylaw 9325 – Meeting Conduct, First Read

H. 19-20/55 Bylaw 9325.2 – Agenda Format, First Read

XII. Communication from Avon Board of Education Members

XIII. Communication from the 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.

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. 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.