

### 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 15, 2022, 7:00 pm

In-person at Avon High School, Auditorium

Avon High School 510 West Avon Road, Avon, CT 06001

## <u>Agenda</u>

- I. <u>Call to Order</u> A. Roll Call
- II. <u>Pledge of Allegiance</u> Led by David deCastro and Jasel James (students) along with Michael O'Keefe (staff)
- III. Mission Statement

### IV. <u>Recognition</u>

A. Avon Achievers

PGS - Amy Borio, Principal; and Jessica Buckle, Assistant Principal will honor:

Keith Fuller (volunteer) for how he connects with the PGS school community and the generosity and support he has shown to the students, families, and staff. As the owner of Dunphey's Ice Cream Shop in Bristol, who also happens to be a custodian at PGS, Mr. Fuller comes in early for his shift and reads to Kindergarten and First Grade classes and has kindly made donations of ice cream treats to the school multiple times over the last few years.

- B. AMS Mascot Presented by Liya Tang, Lauren Titone and Jyotsna Venkat (students) with Gene Macy (staff)
- C. Board Appreciation Month *Cannon* by Johann Pachelbel, performed by Brynn McCracken and Jyotsna Venkat (students) accompanied by Jeffrey Sirois (staff)

# V. <u>Approval of Minutes</u> A. Board of Education Regular Monthly Meeting Minutes of February 15, 2022

VI. <u>Communication from Public</u>

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.

- 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

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- 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. <u>Chair's Report Debra Chute, Board Chair</u> A. Board Chair Update

### X. Superintendent's Report - Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Strategic Plan Update
- D. Updates
- XI.Consent CalendarA. 21-22/53Approval of Contract for School Nurse
- XII. <u>New Business</u> A. 21-22/54 Green Bank Solar PPA Resolution
- XIII. <u>Communication from Public</u>
- XIV. Communication from Avon Board of Education Members
- XV. <u>Executive Session</u> Interview of Candidate for Director of Technology
- XVI. <u>Return to Public Session</u> Possible Appointment of Director of Technology
- XVII. <u>Adjournment</u>

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.