

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, November 15, 2022, 7:00 pm

Avon High School, Library

Avon High School 510 West Avon Road Avon, CT 06001

Agenda

- I. <u>Call to Order</u> A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement

IV. Presentation

ACHIEVE Summer Internships - Aaradhya (AK) Kumar - Hartford Healthcare Cancer Infusion Center; Lakshmi Jetty - Hartford Healthcare Cancer Infusion Center; Alexa Faust - Theatre Guild of Simsbury; Chloe Kieper- Today Publishing; Viraj Sheth - Avon Public Schools Technology Dept.; Claire Volpe - UConn Health - Center for Regenerative Medicine & Skeletal Development - Dr. Peter Maye; Ricky Paul - UConn Health Richard Berlin Center for Cell Analysis & Modeling Dr. Blinov

V. Approval of Minutes

- A. Board of Education Regular Monthly Meeting Minutes of October 18, 2022
- B. Board of Education Special Meeting Minutes of November 3, 2022, 9:00 am
- C. Board of Education Special Meeting Minutes of November 3, 2022, 5:00 pm

VI. 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 waive these limits in exceptional circumstances.

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

- A. Student Representative Report Charlotte Parry and Lillian Peng, AHS Student Representatives
- B. Financial Report Susan Russo, Business Manager

VIII. Committees & Liaison Reports

- A. Committee Reports
 - Curriculum & Professional Practices Jackie Blea, Chair
 - Finance Lynn Katz, Chair

- Negotiations Deb Chute, Chair
- Policy Laura Young, Chair
- B. Liaison Report
 - Capital Region Education Council Jackie Blea, Board Representative

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 Calendar

- A. 22-23/18 Approval of Donation of \$4,300.00 from TBS PTO for supplemental classroom material at TBS
- B. 22-23/19 Approval of Donations of \$200.00 each from Wade's World and Erin Barthel to PGS
- C. 22-23/20 Approval of Donation of a Gaga Pit, valued at \$4,868.82 from PGS PTO to PGS
- D. 22-23/21 Approval of Donation of two basketball hoops, valued at \$3,706.00 from PGS PTO to PGS
- E. 22-23/28 Approval of Donation of \$1,00.00 from PGS PTO to refresh teachers' room at PGS
- F. 22-23/29 Approval of AHS French Class Field Trip to Quebec City, Canada, Feb. 15-18, 2023

XII. New Business

A. 22-23/29 2022-2023 Graduation Date

XIII. Communication from Public

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XIV. Communication from Avon Board of Education Members

XV. Executive Session

Discussion concerning an Attorney Client Privileged Communication regarding Board Member Roles & Responsibility in regard to Strategic Planning

XVI. Return to Public Session

XVII. 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.