



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, October 15, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
 - A. Yvonne Bourgoin (PGS bus driver) – in recognition for the positive impact she has on the children of Bus 15 each day. Ms. Bourgoin goes above and beyond in her efforts to make students feel welcome and safe.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, September 17, 2019
- V. 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.
- VI. Items of Information and Proposals
 - A. Student Representative Report – Alvin Guo, & Addisen Ganiats, AHS Student Representatives
 - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VII. Committees & Liaison Reports
 - A. Committee Reports
 - 1. Curriculum & Professional Practices
 - 2. Finance
 - 3. Negotiations
 - 4. Policy
 - B. Liaison Reports
 - 1. Board Representative to Curriculum Professional Development Council
 - 2. Board Representative to Avon Board of Finance
 - 3. Board Representative to Avon Town Council
 - 4. Board Representative to Capital Region Education Council

VIII. Chair’s Report – Debra Chute, Board Chair

A. Board Chair Update

IX. Superintendent’s Report – Dr. B. Heston Carnemolla

A. Hiring Report

B. Enrollment Reports

C. Strategic Plan Update

D. Updates

X. 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. 19-20/13 Approval of Budget Transfers

B. 19/20/14 Approval of RBS Estimated Donation from Dean and Valerie Kapura and Kapura General Contractors estimated at \$1,608.00

C. 19-20/15 Approval of Removing Policy 0521 – Equal Opportunity – Nondiscrimination

D. 19-20/10 Approval of Policy 4118.11 – Nondiscrimination (Personnel), Second Read

E. 19-20/11 Approval of Policy 5145.4 – Nondiscrimination (Students), Second Read

XI. New Business

A. 19-20/16 Policy 6121 – Nondiscrimination in the Instructional Program, First Read

B. 19-20/17 Capital Budget for Fiscal Year 2020-2021

C. 19-20/18 Fiscal Year 2020-2021 Fees and Tuition Schedule

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.