

# 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 20, 2020, 7:00 pm

via virtual meeting

To join Zoom meeting, click on link below: https://avonk12ctus.zoom.us/j/87050439993?pwd=V0dDMHdoSUNUeS9KTkdQM21OV1VUdz09

> To dial in, call: (646) 558-8656 or (301) 715-8592

Meeting ID: 870 5043 9993 Passcode: 478651

If you have a comment you would like to share with the Board of Education, please send an email with your comment no later than 4:00 pm, Monday, October 19, 2020 to <u>smoy@avon.k12.ct.us</u>. Please include your full name and address. Emails will be acknowledged during the Public Comment portion of the Board meeting. There will not be an opportunity to give live comments during the meeting.

## <u>Agenda</u>

- I. <u>Call to Order</u>
- II. <u>Pledge of Allegiance</u>
- III. Avon Achievers

PGS Community - In recognition for their effort, collaboration, flexibility, and perseverance over the past 6 months. Together, they share, discover, create, and achieve.

## IV. <u>Approval of Minutes</u>

A. Board of Education Regular Monthly Meeting, September 15, 2020

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

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- VI. <u>Items of Information and Proposals</u>
  - A. Student Representative Report Alvin Guo & Sawyer Hernandez, AHS Student Representatives
  - B. Financial Report Heather Michaud, Interim Finance Assistant

## VII. Committees & Liaison Reports

- A. Committee Reports
  - 1. Curriculum & Professional Practices Jackie Blea, Chair
  - 2. Finance Jay Spivak, Chair

Agenda Board of Education Regular Meeting – October 20, 2020 P a g e | 2

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

## IX. Superintendent's Report – Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Strategic Plan Update
- D. Updates
- X. Consent Calendar
  - A. 20-21/28 Approval of Budget Transfers
  - B. 20-21/29 Approval of Contract for Interim Finance Assistant
  - C. 20-21/30 Notification of Annual Teacher/Administrator Evaluation & Development Model Review

### XI. <u>New Business</u>

- A. 20-21/31 Award of RBS Entrance Canopy to Four Square Inc.
- B. 20-21/32 PTO Donation of \$43,000 for RBS Entrance Project for Approval
- C. 20-21/33 Use of Facilities Expenditure for RBS Entrance Canopy Project
- D. 20-21/34 Capital Budget for Fiscal Year 2021-2022
- E. 20-21/35 Policy 5112 Ages of Attendance and Admission for Approval
- F. 20-21/36 Policy 5118 Nonresident Attendance for Deletion
- G. 20-21/37 Policy 5111.1 Foreign Exchange Students for Deletion
- H. 20-21/38 Policy 5118.1 Homeless Students for Approval
- I. 20-21/39 Discussion and Possible Action Concerning the Tentative Agreement between the Avon Administrator's Association and the Avon Board of Education Regarding the 2020-2021 Contract Reopener
- J. 20-21/40 Discussion and Possible Action Concerning the Tentative Agreement between the Avon Administrators' Association and the Avon Board of Education Regarding the 2021-2023 Successor Collective Bargaining Agreement

### XII. Communication from Avon Board of Education Members

#### XIII. <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.