

### 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, September 15, 2020, 7:00 pm

via virtual meeting

To join Zoom meeting, click on link below:

https://avonk12ctus.zoom.us/j/81314817310?pwd=ZFA0VUNQVIR2c3NFNVJKK2tkZWhJZz09

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

Meeting ID: 813 1481 7310 Password: 426485

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, September 14, 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. <u>Approval of Minutes</u>
  A. Board of Education Regular Monthly Meeting, August 18, 2020
- IV. <u>Communication from Public</u> If you have a comment you would like to share, please email your comment no later than 4:00 pm, Monday, September 14, 2020, to <u>smoy@avon.k12.ct.us</u>. Please include your full name and address. There will not be an opportunity to give live comments during the meeting.
- V. Items of Information and Proposals
  - A. Student Representative Report Alvin Guo, AHS Student Representative
  - B. Financial Report Heather Michaud, Director of Fiscal Affairs
- VI. <u>Committees & Liaison Reports</u>
  - 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.

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VII. <u>Chair's Report – Debra Chute, Board Chair</u> 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. <u>Consent Calendar</u> A. 20-21/24 Budget Transfers

# X. <u>Old Business</u> A. 20-21/20 Avon Public Schools Blueprint for Reopening Update

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

- A. 20-21/25 Purchasing Policy Waiver Request from Facilities Department
- B. 20-21/26 Purchasing Policy Waiver Request from Information Technology Department
- C. 20-21/27 Discussion and Possible Action on Temporary COVID-19 Policy Concerning Use of Face Coverings in School

### 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.