

# **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, December 20, 2022, 7:00 pm

Avon High School, Library

Avon High School 510 West Avon Road Avon, CT 06001

### Agenda

- I. Call to Order
  - A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement

#### IV. Recognition

- A. Avon Achievers PGS Amy Borio, Principal, and Jessica Buckle, Assistant Principal Thomas Dennen, Orion Drogu, Avery Landsberg, Helena Lazarevic, Coco Lynch, Catherine Mikulec, Katherine Morriss, Max Mozzicato, Nolan Pare, Andrew Speich, Valentina Uribe, and Hunter Whaley in recognition for their service and leadership on the Community Council promoting good character and community connections.
- B. Ms. Shirley Moy, Executive Assistant to the Superintendent, for 20-plus years of dedicated service to both the Avon Public Schools and the Avon community as a whole. We wish her well in her retirement and next chapter of life.
- C. Ms. Lisa Seminara, Board of Education Member who has served alongside us since January 2020. We wish her well as she begins her journey to represent us as a Senator in the Connecticut General Assembly.

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

A. Board of Education Regular Monthly Meeting Minutes of November 15, 2022

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

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. Items of Information and Proposals

- 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

#### Page | 2

- 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. 22-23/34 Budget Transfer
- B. 22-23/35 Approval of Contract for Licensed Practical Nurse
- C. 22-23/36 Approval of Contract for Technology Support Specialist

#### XII. New Business

- A. 22-23/37 Avon Blueprint for Excellence 2022-2025
- B. 22-23/38 Policy 5144.4 Physical Activity, Undirected Play and Student Discipline, First Read, Possible Action
- C. 22-23/39 Policy 6142.10 Wellness, First Read, Possible Action
- D. 22-23/40 Policy 3542.43 Meal Charging, First Read, Possible Action
- E. 22-23/41 Policy 5145 Section 504: Civil and Legal Rights and Responsibilities, First Read, Possible Action
- F. 22-23/42 Policy 4118.235 Reports of Suspected Abuse or Neglect of Children, First Read, Possible Action
- G. 22-23/43 Policy 5113 School Attendance, First Read, Possible Action
- H. 22-23/44 Course Proposal Recommendations
- I. 22-23/45 Primary Instructional Materials Recommendations
- J. 22-23/46 High School Course of Studies 2023-2024

#### XIII. 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.

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

#### XV. Executive Session

Discussion concerning Collective Bargaining Strategy

#### 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.