

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, February 27, 2024 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 High School Student Cameron Kraft Designing and Creating the Central Office Signs
- V. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting Minutes of January 16, 2024

VI. Communication from Public

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 Lillian Peng and Nikolai Meltser
- B. Financial Report Susan Russo, Business Manager

VIII. Committees & Liaison Reports

- A. Committee Reports
 - Curriculum & Professional Practices Lynn Katz Minutes of 2/13/24, Next Meeting 5/21/24
 - Finance Deb Chute Minutes of 2/13/24, Next Meeting 3/12/24
 - Negotiations Suzanne Szekeres-
 - Policy Thej Singh Next Meeting 3/5/24

B. Liaison Report

• Capital Region Education Council – Chris Campbell

IX. Chair's Report -Ms. Debra Chute, Board Chair

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

23-24/31 - Budget Transfers

23-24/32 - Donation - Avon High School PTO to AHS (\$4,597.99)

XII. Old Business

23-24/30 - Appointment of PACTAC Advisory Council Member

XIII. New Business

23-24/33 - 4118.51 - Employee Use of District Computer Systems and Electronic Communications

23-24/34 - 5112.1 - Admission to public Schools at or before age of 5

23-24/35 - 5112 - Eligibility to Attend Avon Public Schools

23-24/36 - 5131.71 - Student Use of Districts Computer Systems and Internet Safety

23-24/37 - 5144 - Student Discipline

23-24/38 - 5144.4 - Recess and Play Based Learning

23-24/39 - 6210 - Parental Access to Instructional Materials

23-24/40 - Approval of Primary Instructional Material - Social Studies 8th Grade Textbook

23-24/41 - Approval of Primary Instructional Material - Novel Rebecca

XIV. Communication from Public

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XV. Communication from Avon Board of Education Members

XVI. Adjournment