

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, November 14, 2023 7:00 pm

Virtual

Join Zoom Meeting

https://avonk12ctus.zoom.us/j/83485802648?pwd=WGc3KzlZSTEzTXNORkdZdlVEcWVnUT09

To dial in, call: (646) 558-8656 or (301) 715-8592 Meeting ID: 834 8580 2648 Passcode: 412359

The Board will conduct this meeting remotely. Please email Christine Sardinskas, at cs.cs.us no less than twenty-four (24) hours prior to the meeting if you require any electronic equipment necessary to attend such meeting in real-time. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meetings if such meetings were held in person will continue to apply.

Agenda

- I. <u>Call to Order</u>
 - A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
- IV. Recognition
- V. Approval of Minutes

A. Board of Education Regular Monthly Meeting Minutes of October 17, 2023

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. Items of <u>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 Jackie Blea, Chair (Minutes of October 24, 2023)
- Finance Lynn Katz, Chair
- Negotiations Deb Chute, Chair
- Policy Laura Young, Chair
- B. Liaison Report
 - Capital Region Education Council Jackie Blea, Board Representative
- IX. Chair's Report -Ms. Debra Chute, Board Chair
 - A. Board Chair Update
- X. <u>Superintendent's Report</u> Dr. Bridget Heston Carnemolla
 - A. Hiring Report
 - B. Enrollment Report
 - C. Strategic Plan Update
 - D. Updates
- XI. Consent Calendar -
- XII. Old Business
- XIII. New Business
 - A. 23-24/16 Set Graduation Date June 12, 2024 at Bushnell
 - B. 23-24/17 30 Day Review of Primary Instructional Material: <u>Patron Saint of Nothing</u> by Randy Ribay. (This is FYI- approval at the December meeting after the 30 day review).
 - C. 23-24/18 Consolidated Title I, II and III Grants and Sheff Settlement Open Choice Academic and Social Support Grant
- XIV. Communication from Public

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- XV. Communication from Avon Board of Education Members
- XVI. Adjournment