

# **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 17, 2023 7:00 pm

Avon High School, Library

Avon High School 510 West Avon Road Avon, CT 06001

## Agenda

- I. <u>Call to Order</u> A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
- IV. Recognition
  - A. Students from PGS, RBS and TBS sharing our work related to Social Emotional Learning.

PGS: Megan Gjashta and Ilyas Rifaey

RBS: Mollie Baker, Elliot Weeks and Dylan Luabeya

TBS: Alexander Cogle and Thomas Shultz

B. Elizabeth Sommerkorn- Board of Education Member who has served alongside us since April of 2022.

## V. Approval of Minutes

A. Board of Education Regular Monthly Meeting Minutes of September 26, 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. <u>Items of Information and Proposals</u>

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

## VIII. <u>Committees & Liaison Reports</u>

- A. Committee Reports
  - Curriculum & Professional Practices Jackie Blea, Chair

- Finance Lynn Katz, Chair (Minutes of October 10, 2023)
- 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 -
  - A. 23-24/12 Budget Transfers
- XII. Old Business
- XIII. New Business
  - A. 2024-2025 Budget Timeline
  - B. Avon Capital Improvement Projects
  - C. Avon Public Schools Teacher Evaluation Model
- XIV. <u>Communication from Public</u>

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