



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, August 20, 2019, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, June 18, 2019
- IV. 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 wave these limits in exceptional circumstances.
- V. Items of Information and Proposals
 - A. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VI. Committees & Liaison Reports
 - A. Committee Reports
 - 1. Curriculum & Professional Practices
 - 2. Finance
 - 3. Negotiations
 - 4. Policy
 - B. Liaison Reports
 - 1. Board Representative to Curriculum Professional Development Council
 - 2. Board Representative to Avon Board of Finance
 - 3. Board Representative to Avon Town Council
 - 4. Board Representative to Capital Region Education Council
- VII. Chair's Report – Debra Chute, Board Chair
 - A. Board Chair Update

VIII. Superintendent's Report – Dr. B. Heston Carnemolla

- A. Hiring Report
- B. Enrollment Reports
- C. Convocation
- D. Updates

IX. Consent Calendar

Any member may remove an item from the consent calendar and it will be considered in full in the ordinary course after the consent calendar is voted upon.

- A. 19-20/01 Approval of Avon High School Studies Primary Instructional Material
- B. 19-20/02 Approval of Contract for Assistant Superintendent
- C. 19-20/03 Approval of Contract for Director of Human Resources
- D. 19-20/04 Approval of Contract for Director of Fiscal Affairs
- E. 19-20/05 Approval of Contract for Director of Nutrition Services
- F. 19-20/06 Approval of Contract for Assistant Director of Nutrition Services
- G. 19-20/07 Approval of Swingulator from Power 10 Indoor Rowing

X. New Business

- A. 19-20/08 Lease Purchase Agreement for Instructional Computers

XI. Communication from Avon Board of Education Members

XII. Communication from the Public

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XIII. Executive Session

- A. Discussion concerning Collective Bargaining Strategy

XIV. 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.