



**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.*

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Tuesday, September 17, 2019, 7:00 pm

Avon High School, Community Room

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**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
  - A. Judy Allyn, Sharon Schreiber & Shelly Stewart (RBS staff) – in recognition for their work on the RBS’ Nutrition Services team. Their service to the students and staff is done with smiles, energy and a feeling of positivity and exhibit true school spirit.
  - B. Kevin Pelletier (RBS staff) – in recognition for having demonstrated truly exemplary leadership and initiative, most notably in his help to ensure that RBS was ready for the first day. As the school’s Day Custodian, Mr. Pelletier exemplifies what it means to be an individual with “pride in his work.”
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, August 20, 2019
  - B. Board of Education Special Meeting, September 9, 2019
- V. 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.
- VI. Items of Information and Proposals
  - A. Student Representative Report – Addisen Ganiats & Alvin Guo, AHS Student Representatives
  - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VII. 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

VIII. Chair's Report – Debra Chute, Board Chair

A. Board Chair Update

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

- A. Hiring Report
- B. Enrollment Reports
- C. Strategic Plan Update
- D. Water Main Repair at Pine Grove School
- E. Updates

X. 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. 19-20/08 Approval of Budget Transfers
- B. 19-20/09 Approval of RBS Donation of \$7,000 from the Nicholas Family
- C. 19-20/02 Approval of Contract for Assistant Superintendent

XI. Old Business

A. Turf Field Update

XII. New Business

- A. 19-20/10 Policy 4118.11 – Nondiscrimination (Personnel)
- B. 19-20/11 Policy 5145.4 – Nondiscrimination (Students)
- C. 19-20/12 2020-2021 Board of Education Operating Budget Development Time Line

XIII. Communication from Avon Board of Education Members

XIV. Communication from the 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.

XV. 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.