



**Special 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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Monday, June 18, 2018, 7:00 pm

Avon High School, Community Room

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**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achievers
  - A. Anna Szerkeres and Julia Shufro – AHS Students – in recognition of testifying before the Connecticut State Assembly regarding a bill that would require Connecticut high schools to include Holocaust and genocide education and awareness in the social studies curriculum. Their testimony was instrumental in getting this bill passed.
  - B. Jenna Aylsworth and Elizabeth Sanborn – AHS Staff – in recognition of their work as faculty advisors for the Avon High School senior Capstone Project. Their countless hours facilitating the schedules, counseling students on their projects and organizing the presentations were significant contributions to the high school and students.
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, May 15, 2018
- 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. Primary Instructional Materials for Review – Dr. Donna Nestler-Rusack, Assistant Superintendent for Teaching and Learning
  - A. Student Representatives Reports – Amir Johnson and Heather Monroe, 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. Avon High School Graduation

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

- A. Hiring Report
- B. Enrollment Reports
- C. PTO Gifts and Donations
- D. Artificial Turf Update

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. 17-18/115 Approval of Budget Transfers
- B. 17-18/116 Approval of Interior & Exterior Blackout Shades
- C. 17-18/117 Approval of Roaring Brook School Student Lockers
- D. 17-18/118 Approval of Avon High School Assistant Principal Job Description
- E. 17-18/119 Approval of Human Resource Job Description
- F. 17-18/120 Approval of Library Media Specialist Job Description
- G. 17-18/121 Approval of High School Boys Golf to Tournament in Keene, NH June 19-20, 2018
- H. 17-18/122 Approval of High School Field Trip to Spain April 4-14, 2019
- I. 17-18/123 Approval of Authorized Signature Change Form for ED-099 Agreement for Child Nutrition Programs
- J. 17-18/124 Notification of Annual Teacher/Administrator Evaluation and Development Model Review
- K. 17-18/125 Approval of K-12 Spanish, Grade 7-12 French and Grades 9-12 Latin Curriculum

XI. New Business

- A. 17-18/126 Policy 3000 – Goals for Finance and Operation, First Read
- B. 17-18/127 Policy 3011 – Internal Controls, First Read
- C. 17-18/128 Policy 3120 – Preparation of Budget Document, First Read
- D. 17-18/129 Policy 3152 – Spending Public Funds for Advocacy, First Read
- E. 17-18/130 Policy 3160 – Transfer of Funds Between Categories; Amendments, First Read
- F. 17-18/131 Policy 3171.1 – Non-Lapsing Education Fund, First Read
- G. 17-18/132 Policy 3230 – Federal/State Funds, Grants and Other Revenue, First Read
- H. 17-18/133 Policy 3231 – Medical Reimbursement for Special Education Students, First Read
- I. 17-18/134 Policy 3240 – Non-Resident Tuition, First Read
- J. 17-18/135 Policy 3250 – Materials/Service Fees, Charges, First Read
- K. 17-18/136 Policy 3260 – Disposition of Obsolete Property, First Read
- L. 17-18/137 Policy 3280 – Gifts and Donations, First Read
- M. 17-18/138 Policy 3281 – Fund Raising Activities, First Read
- N. 17-18/139 Policy 3300 – Purchasing, First Read
- O. 17-18/140 Policy 5123 – Retention in Elementary and Middle School, First Read
- P. 17-18/141 Approval of 2018-2019 Board of Education Meeting Dates

Q. 17-18/142 Approval of Additional Year-end Encumbrances

R. 17-18/143 Approval of Tech/Lease Agreement

XII. Communication from Avon Board of Education Members

XIII. 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.

XIV. Executive Session

A. Discussion Concerning a Residency/Tuition Issue

B. Discussion and Possible Action Concerning Ratification of a Proposed Collective Bargaining Agreement with the Safety & Security Specialists

C. Negotiation Strategies of Non-Union Contracts

D. Discussion and Possible Action of Superintendent's Employment Contract

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.