



**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, January 22, 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. Lucia Esposito and Kelli Shea (TBS staff) – in recognition for their instrumental support at Thompson Brook School and help in introducing TBS families to new district systems and protocols, such as eCollect and the new security system. Ms. Esposito’s and Ms. Shea’s assistance in helping TBS’s new principal transition into the school has been especially instrumental and they have gone above expectations.
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, December 18, 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. Student Representative Report – Addisen Ganiats & Amir Johnson, AHS Student Representatives
  - B. Financial Report – Heather Michaud, Director of Fiscal Affairs
- VII. Committees & Liaison Reports
  - A. Committee Reports
    - 1. Curriculum & Professional Practices – Jackie Blea, Chair
    - 2. Finance – Jay Spivak, Chair
    - 3. Negotiations – Jason Indomenico, Chair
    - 4. Policy – Laura Young, Chair

B. Liaison Reports

1. Board Representative to Curriculum Professional Development Council – Deb Chute and Bogdan Oprica, Board Reps.
2. Board Representative to Avon Board of Finance – David Cavanaugh, Board Rep.
3. Board Representative to Avon Town Council – Jason Indomenico, Board Rep.
4. Board Representative to Capital Region Education Council – Jackie Blea, Board Rep.

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

A. Board Chair Update

IX. Superintendent’s Report – Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Reports
- C. Organizational Chart
- D. 2020-2021 School Year Calendar

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. 18-19/29 Approval of Budget Transfers
- B. 18-19/30 Approval of Network Administrator’s Contract
- C. 18-19/31 Approval of COTA Contract

XI. New Business

- A. 18-19/32 Policy 5144 – Discipline, First Read
- B. 18-19/33 Proposed 2019-2020 School Year Calendar
- C. 18-19/34 Proposed 2019-2020 Board of Education Budget

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 regarding Superintendent’s Evaluation

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.

**Next meeting – February 26, 2019, 7:00 pm**