



**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 16, 2018, 7:00 pm

Avon High School, Community Room

---

**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
  - A. Kate Carson (PGS staff) – in recognition for her work with the special education population at PGS. Ms. Carson’s collaboration with staff during the development and refinement of behavior plans has been critical to the success of countless students. Ms. Carson is a valuable and vital member of the PGS community.
  - B. Harriet Gowanlock – (AHS staff) – in recognition for receiving the Chicago Outstanding Educator Award from the University of Chicago and for the tremendous support and encouragement Ms. Gowanlock has given her students as evidenced by the nomination of former student, Ayushi Hedge.
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, September 25, 2018
  - B. Board of Education Special Meeting, October 10, 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
    - 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

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. 18-19/15 Approval of Budget Transfers
- B. 18-19/16 Approval of Contract for Roberto Medic, Director of Human Resources

XI. Old Business

XII. New Business

- A. 18-19/17 Capital Budget for Fiscal Year 2019/2020
- B. 18-19/18 AHS Multi-Purpose Field Refurbishment
- C. 18-19/19 Fiscal Year 2019-2020 Fees & Tuition Schedule
- D. 18/19/20 Policy 5141 – Student Health Services, First Read

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 waive these limits in exceptional circumstances.

XV. Executive Session

- A. Discussion and Possible Action on Avon Educators Association Contract

XVI. 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.