



**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, August 21, 2018, 7:00 pm

Avon High School, Community Room

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**Agenda**

- I. Call to Order
- II. Pledge of Allegiance
- III. Volunteer Appreciation
  - A. Eleanor Buckle; Alana DuBois; Lorette Feivelson; Daniel Kryzanski; Emma Kryzanski; Grace Kryzanski; Sophia Mates; Emma Mates; Sean Mearman; Malia Wilson and Nykeia Wilson - for their service to our community this summer, having demonstrated great leadership and work ethic during the time spent volunteering at the Avon Public School Central Office. Their ability to work effectively and independently to assist in organizing the instructional materials and filing helped prepare for the new school year and will have an impact on many classrooms and ultimately the students of our district.
  - B. Cameron Baker; Katie Butwill; Sean Mearman; Maya Monteiro; Lukas Monteiro; Matias Monteiro; Juliana Portal and Caitlynn Zelazny - for their service to our community this summer, having demonstrated great leadership and work ethic during the time spent volunteering at the Avon Public School Extended School Year Program. Having student volunteers within this program assists in establishing friendships for our older students and mentorships with our younger students. Their ability to connect with our students had an incredible impact on the success of the ESY program.
- IV. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting, June 18, 2018
  - B. Board of Education Special Meeting, June 27, 2018
  - C. Board of Education Special Meeting, August 8, 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. 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. McGarry Family Foundation Donation to Pine Grove School
- D. Security Update
- E. Committee Meeting Dates

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. 18-19/03 Approval of Teacher on Special Assignment: Enrichment Coach K-6 Job Description
- B. 18-19/04 Approval of Grades 5 & 12 English Language Arts, Grades 10-12 Accounting, Grades 9-12 Music Theory, and Grades 11-12 AP Physics Primary Instructional Materials
- C. 18-19/05 Approval of High School Field Trip to France, April 2019

XI. Communication from Avon Board of Education Members

XII. Communication from the Public

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XIII. Executive Session

- A. Update on Contractual Negotiations

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.