



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, November 20, 2018, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
 - A. Katelyn Wankier (AMS student) – in recognition for Katelyn’s commitment to scholarship, community service and leadership in school. Her involvement in the Arioso Choir, various athletic teams, the AMS Musical as well as working with special needs students show Katelyn is a devoted student who is passionate about her academics, extra-curricular activities and helping others.
 - B. Dakota DelCamp (AMS student) – in recognition for Dakota’s commitment to scholarship, community service and leadership in school. His academic achievements as well as his participation in leadership roles in after-school clubs and activities such as Student Council, AMS Safety Committee and Relay for Life prove Dakota to be a dedicated student with a passion to help others in your community.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, October 16, 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
- D. Committee Meeting Dates
- E. Update on Community Resource Guide and District Services

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. 18-19/21 Approval of Budget Transfers

XI. New Business

- A. 18-19/22 Approval of Avon High School Course Proposal Recommendations
- B. 18-19/23 Approval of RBS Locker Contract Award to PSI-New England Storage Products
- C. 18-19/24 Approval of AHS Natural Turf Field Contract to Liberty Landscape, LLC

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 of Nurses 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.

Next meeting – December 18, 2018, 7:00 pm