



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, September 25, 2018, 7:00 pm

Avon High School, Community Room

Agenda

- I. Call to Order
- II. Pledge of Allegiance
- III. Avon Achiever -
 - A. Erika Evanko (Roaring Brook School volunteer) – in recognition for advocating for and helping provide extensive support and help to our entire community. Under her quiet competence and collaborative leadership as the PTO Co-President, the PTO has significantly broadened its offerings of enrichment and co-curricular activities, strengthened direct supports for the school’s teachers, upgraded its regular communications, and championed, successfully, numerous building improvements. Ms. Evanko provides a warm, positive, caring leadership style very much in synch with Roaring Brook School and its broader family.
 - B. Sandra Vick – (RBS staff) – in recognition for helping design and implement an intensive support system and program at RBS. Her efforts, care and attention to detail have produced exceptional success stories for the students positively impacted by this program. Ms. Vick exemplifies the belief that if you give students what they need, they will thrive.
- IV. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting, August 21, 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 – Amir Johnson, AHS Student Representative
 - 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. 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. 18-19/06 Approval of Budget Transfers
- B. 18-19/07 Approval of AHS Field Trip to France – April 3-13, 2019
- C. 18-19/08 Approval of AHS Field Trip to Montreal and Quebec – March 22-26, 2019
- D. 18-19/09 Approval of Avon High School New Course Recommendations

XI. Old Business

- A. 17-18/126 Policy 3000 – Goals for Finance and Operation, Second Read
- B. 17-18/127 Policy 3011 – Internal Controls, Second Read
- C. 17-18/128 Policy 3120 – Preparation of Budget Document, Second Read
- D. 17-18/129 Policy 3152 – Spending Public Funds for Advocacy, Second Read
- E. 17-18/130 Policy 3160 – Transfer of Funds Between Categories; Amendments, Second Read
- F. 17-18/132 Policy 3230 – Federal/State Funds, Grants and Other Revenue, Second Read
- G. 17-18/133 Policy 3231 – Medical Reimbursement for Special Education Students, Second Read
- H. 17-18/134 Policy 3240 – Non-Resident Tuition, Second Read
- I. 17-18/136 Policy 3260 – Disposition of Obsolete Property, Second Read
- J. 17-18/137 Policy 3280 – Gifts and Donations, Second Read
- K. 17-18/138 Policy 3281 – Fund Raising Activities, Second Read
- L. 17-18/139 Policy 3300 – Purchasing, Second Read

XII. New Business

- A. 18-19/10 Agreement for Child Nutrition Programs
- B. 18-19/11 2019-2020 Board of Education Operating Budget Development Time Line
- C. 18-19/12 Policy 4111 – Recruitment and Selection, First Read
- D. 18-19/13 Policy 5144.1 – Use of Physical Force, First Read
- E. 18-19/14 Policy 6154 – Homework, First Read

XIII. Communication from Avon Board of Education Members

XIV. Communication from the Public

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XV. Executive Session

A. Update on Contractual Negotiations

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.