



**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, October 18, 2022, 7:00 pm

Avon High School, Library

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Avon High School  
510 West Avon Road  
Avon, CT 06001

**Agenda**

- I. Call to Order
  - A. Roll Call
- II. Pledge of Allegiance
- III. Mission Statement
- IV. Avon Achievers
  - A. TBS – William Duffy, Principal, and Liz Salvatore, Assistant Principal  
Renee Benigno, Kim Birge, Andrew Cole, David Conway, Kathy Dully, Cheryl Haverkamp, Terri Levasseur, Judy Mahar, Christina Pompeo, Carl Sauerbrunn, Nate Strick, Dan Volpe, and Karen Wry-Brewer (staff) in recognition for being a vibrant part of TBS for the past 20 years.
  - B. AHS – Dr. Stephanie Lockhart, Principal; Diana Devivo and Jamaal Lee, Assistant Principals  
Nandini Anand; Tanvi Arora; Amaan Baweja; Ryan Belval; Arun Chakka; Mridulla Ganesh; Wyatt Horsefield; Matthew Lawton; Sandra Lu; Matej Mijanovic; Ariella Reynolds; Katherine Schwendemann; Viraj Sheth; Logan Yuan and Julia Zheng for earning the recognition of being a Merit Scholar Student
- V. Approval of Minutes
  - A. Board of Education Regular Monthly Meeting Minutes of September 27, 2022
- VI. 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 waive these limits in exceptional circumstances.
- VII. Items of Information and Proposals
  - A. Student Representative Report – Charlotte Parry and Lillian Peng, AHS Student Representatives
  - B. Financial Report – Susan Russo, Business Manager
- VIII. Committees & Liaison Reports
  - A. Committee Reports
    - Curriculum & Professional Practices – Jackie Blea, Chair
    - Finance – Lynn Katz, Chair

- Negotiations – Deb Chute, Chair
- Policy – Laura Young, Chair
- B. Liaison Report
  - Capital Region Education Council – Jackie Blea, Board Representative
- IX. Chair’s Report – Debra Chute, Board Chair
  - A. Board Chair Update
- X. Superintendent’s Report – Dr. Bridget Heston Carnemolla
  - A. Hiring Report
  - B. Enrollment Report
  - C. Strategic Plan Update
  - D. Updates
- XI. Consent Calendar
  - A. 22-23/18 Approval of Donation of \$4,300.00 for teacher stipends to TBS from TBS PTO
  - B. 22-23/19 Approval of Donations of \$200.00 each to PGS from Wades World and Erin Barthel
  - C. 22-23/20 Approval of Donation of a Gaga Pit, valued at \$4,868.82, to PGS from PGS PTO
  - D. 22-23/21 Approval of Donation of two basketball hoops, valued at \$3,706.00 to PGS from PGS PTO
  - E. 22-23/22 Approval of AHS Latin Study Field Trip to NYC on November 3, 2022
  - F. 22-23/23 Approval of AHS Social Studies Field Trip to Washington, DC on April 4-14, 2023
- XII. Old Business
  - A. 22-23/13 Policy 5125.1 – Student Privacy, Second Read
  - B. 22-23/14 Policy 6162.51 – Survey of Students, for Deletion
- XIII. New Business
  - A. 22-23/24 2022-2023 Teacher and Administrator Evaluation Models
  - B. 22-23/25 Fiscal Year 2023-2024 Budget Timeline
  - C. 22-23/26 Capital Improvement Budget – Fiscal Year 2023-2024
  - D. 22-23/27 Revision to 2022-2023 School Year Calendar
- XIV. Communication from Public

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- XV. Communication from Avon Board of Education Members
- XVI. Executive Session

Discussion Concerning an Attorney Client Privileged Communication regarding Board Member Roles & Responsibility in Regards to Strategic Planning
- XVII. 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.