



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, December 19, 2023 7:00 pm

Avon High School, Library

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. Recognition

A. Retirement of 2 long standing Board Members:

Jackie Blea and Laura Young have been on Avon's Board of Education for 8 years. We would like to thank them for their dedication, compassion and their limitless commitment to the students of Avon.

V. Approval of Minutes

A. Board of Education Regular Monthly Meeting Minutes of November 14, 2023

VI. Communication from Public

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 – Lillian Peng and Nikolai Meltser

B. Financial Report – Susan Russo, Business Manager

VIII. Committees & Liaison Reports

A. Committee Reports

- Curriculum & Professional Practices – Jackie Blea, Chair
- Finance – Lynn Katz, Chair (Minutes of December 12, 2023 Meeting)
- Negotiations – Deb Chute, Chair
- Policy – Laura Young, Chair (Minutes of November 28, 2023)

B. Liaison Report

- Capital Region Education Council – Jackie Blea, Board Representative

IX. Chair's Report –Ms. 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 -

- 23-24/19 - Budget Transfers
- 23-34/20 - TBS PTO Donation of \$4,400

XII. Old Business

The BOE approved a 30 day review period of the following instructional materials, which concluded on December 18, 2023

- A. 23-24/17 - Approval of Primary Instructional Material: Patron Saint of Nothing by Randy Ribay

XIII. New Business

- 23-24/ 21 Policy 5145.4 - Nondiscrimination (Student)
- 23-24/ 22 Policy 4118.11 - Nondiscrimination (Personnel)
- 23-24/ 23 Policy 4118.235 - Reports of Suspected Abuse or Neglect of Children or Reports of Sexual Assault of Students by School Employees
- 23-24/24 Policy 6148 - Improve Completion of FAFSA
- 23-24/25 Policy 9325.2 - Construction of Agenda
- 23-24/26 2024-2025 High School Course of Studies

XIV. 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.

XV. Communication from Avon Board of Education Members

XVI. Adjournment