



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 26, 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

AHS Go Avon Program - Todd Dyer and Student Leaders: Gretta Ek, Sarah Thomas, and Anna Baran
- V. Approval of Minutes
 - A. Board of Education Regular Monthly Meeting Minutes of August 22, 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 September 19, 2023)
 - Negotiations – Deb Chute, Chair
 - Policy – Laura Young, Chair (Minutes of September 12, 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 -
 - A. 23-24/5 - Budget Transfers
 - B. 23-24/6 - AHS Europe Trip

- XII. Old Business

- XIII. New Business
 - A. 23-24/7 - Policy 4112.5 - Security/Credit Check (motion to adopt S&G policy *Employment and Student Teacher Checks*)
 - B. 23-24/8 - Policy 5144 - Discipline
 - C. 23-24/9 - Policy 5131.911 - Bullying
 - D. 23-24/10 - Policy 6146.1 - Basis for Grading, Weighted Grading and Calculation of Grade Point Averages
 - E. 23-24/11 - Policy 6146.1 - Policy 6146 - Graduation Requirements

- 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