

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, August 22, 2023, 7:00 pm

Avon High School, Library

Avon High School 510 West Avon Road Avon, CT 06001

Agenda

- I. <u>Call to Order</u> A. Roll Call
- II. Pledge of Allegiance
- III. <u>Mission Statement</u>
- IV. <u>Recognition</u> No Recognition
- V. <u>Approval of Minutes</u>
 - A. Board of Education Regular Monthly Meeting Minutes of June 13, 2023
 - B. Board of Education Executive Session of June 19, 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. <u>Items of Information and Proposals</u>

- A. Student Representative Report No Student Representative Report
- 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. <u>Chair's Report</u> –Ms. Debra Chute, Board Chair

A. Board Chair Update

X. <u>Superintendent's Report</u> – Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Strategic Plan Update
- D. Updates

XI. Consent Calendar -

- A. 23-24/1 Approval of Contract for School Nurses (Marybeth Twohig, Patricia Lorenzen and Gina Glynn)
- B. 23-24/2 Approve Ms. Susan Horvath as Interim Principal for Roaring Brook School
- C. 23-24/3 Approve transfer of Mr. Noam Sturm to Principal of Thompson Brook School

XII. Old Business

XIII. New Business

A. 23-24/4 - Board Committee Dates

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