



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, January 16, 2024 7:00 pm**

Avon High School, Library

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Avon High School  
510 West Avon Road  
Avon, CT 06001

In the event that inclement causes the closing of Avon Public School buildings, this meeting will be held virtually via this link:

<https://avonk12ctus.zoom.us/j/89226208772?pwd=dU5uRVFFVhBKzUvcVV1U3JObGVXZz09>

If the Board conducts this meeting remotely, and you require electronic equipment necessary to attend such meeting in real-time, please contact Christine Sardinkas, [csardinkas@avon.k12.ct.us](mailto:csardinkas@avon.k12.ct.us), not less than twenty-four (24) hours prior to the meeting. In such cases, the Board will provide a physical location and the necessary electronic equipment. Please be advised that the same opportunities to provide comment or testimony and otherwise participate in such meetings if such meetings were held in person will continue to apply.

**Please Note:** The Avon Public School website [www.avon.k12.ct.us](http://www.avon.k12.ct.us) will post the decision regarding the meeting being held virtually or in person. The decision **will be made by noon (12:00 p.m.) on Tuesday, January 16, 2024.**

## **Agenda**

I. Call to Order

- A. Roll Call

II. Pledge of Allegiance

III. Election of Board Officers

- A. Election of Board Officers
- B. Discussion of Board Subcommittee Chairs and Members
- C. Discussion of Board Liaisons

IV. Mission Statement

V. Recognition

- A. AMS student: Amulya Cheemalapati- middle school student winner of the 2023 #LoCoolGov Scholarship from the Connecticut Conference of Municipalities (CCM)

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VI. Approval of Minutes

- A. Board of Education Special Budget Meeting Minutes of December 19, 2023
- B. Board of Education Regular Monthly Meeting Minutes of December 19, 2023
- C. Board of Education Special Budget Workshop Meeting Minutes of January 10, 2024

VII. 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.

VIII. Items of Information and Proposals

- A. Student Representative Report – Lillian Peng and Nikolai Meltser
- B. Financial Report – Susan Russo, Business Manager

IX. Committees & Liaison Reports

- A. Committee Reports
  - Curriculum & Professional Practices –
  - Finance –
  - Negotiations –
  - Policy –
- B. Liaison Report
  - Capital Region Education Council –

X. Chair's Report –Ms. Debra Chute, Board Chair

- A. Board Chair Update

XI. Superintendent's Report – Dr. Bridget Heston Carnemolla

- A. Hiring Report
- B. Enrollment Report
- C. Strategic Plan Update
- D. Updates
  - 1. Update on New Kindergarten Entry Age

XII. Consent Calendar - There are no items on the Consent Calendar tonight

XIII. Old Business

XIV. New Business

- 23-24/ 27 Approve 2nd half of year BOE Committee Meeting Dates
- 23-24/28 Approve 2024-2025 School Year Calendar
- 23-24/29 Approve the 2024-2025 Avon Public School's Budget
- 23-24/30 Appointment of CACTV Advisory Council Member

XV. 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.

XVI. Communication from Avon Board of Education Members

XVII. Adjournment