



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, February 28, 2023, 7:00 pm

Via Virtual Meeting

To join Zoom meeting, click on link below

<https://avonk12ctus.zoom.us/j/83929716821?pwd=dExTeWsxwEFlNdXFRwRmFQwWwFzSHICUT09>

To dial in, call:
(646) 558-8656 or (301) 715-8592

Meeting ID: 839 2971 6821

Passcode: 839335

If you have a comment you would like to share with the Board of Education, please send an email with your comment no later than 4:00 p.m. Monday, February 27, 2023 to Christine Sardinkas at csardinkas@avon.k12.ct.us. Please include your full name and address. Emails will be acknowledged during the Public Comment portion of the Board meeting. There will not be an opportunity to give live comments during the meeting.

Agenda

- I. **Call to Order**
 - A. Roll Call
- II. **Pledge of Allegiance**
- III. **Mission Statement**
- IV. **Recognition** - Students and Staff due to be recognized at this meeting will be acknowledged at the March BOE meeting.
- V. **Approval of Minutes**
 - A. Board of Education Special Budget Workshop Meeting Minutes of January 11, 2023
 - B. Board of Education Regular Monthly Meeting Minutes of January 17, 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 – 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 –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. **22-23/50** Motion to approve Budget Transfers
- B. **22-23/51** Motion to approve donation to Avon High School from the West Avon Congregational Church for \$1,047.37
- C. **22-23/52** Motion to approve donation to Thompson Brook for \$510.50 from PTO for Outreach Program.

XII. Old Business

The BOE approved a 30 day review period of the following instructional materials, which concluded on January 19, 2023.

- A. **22-23/53** Motion to adopt 2 new primary instructional materials: *Chew on This!* by Eric Schlosser and *The Cage* by Ruth Minsky Sender

XIII. New Business

- A. **22-23/54** Policy 5141.22 *Revision* – Administration of Medication- First Read with possible action
- B. **22-23/55** Policy 5141.7 *New* – Exertional Heat Illness Awareness for Intramural and Interscholastic Athletics - First Read with possible action
- C. **22-23/56** Policy 5141.72 *New*– Emergency Action Plan for Interscholastic and Intramural Athletic Events (NEW) - First Read with possible action
- D. **22-23/57** Policy 6148 *New* – Policy to Improve Completion Rates of the FASFA - First Read with possible action
- E. **22-23/58** Policy 1212 *Replacement*- School Volunteers, Student Interns and other Non-Employees - First Read with possible action

- F. **22-23/59** Policy 1250 *Replacement* - Visitors and Observations in Schools- First Read with possible action

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

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.