

AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON ADMINISTRATION CENTER BOARD ROOM
July 9, 2018
7:00 p.m.

- I. Call to Order (Time: _____)
- II. Celebrating Orioles – Dr. Hoernemann
 - A. Katherine Stegemann and Ella West, Seniors at Avon High School – Girl Scouts Gold Award
- III. Rationale for Assistant Principal – Mr. Shockley
- IV. Appointment of Avon High School Assistant Principal – Dr. Hoernemann
- V. Consent Agenda – Mr. McDavid
 - A. Approval of Minutes of the Regular Meeting on June 11, 2018, and Working Session on June 18, 2018.
 - B. Approval of Claims 100003, 910001037 - 9100001195, 180000398 - 180000437, and 201800615-619 – 201800643-732; and Payrolls for June 8, and June 22, 2018.
 - C. Personnel:
 - a. Administrative Contract Extensions – Dr. Hoernemann
 - b. Approval of Personnel Report
 - D. Approval of Registration of Support Group
- VI. Comments from the Board President
- VII. Public Comment to the Board
- VIII. Unfinished Business
 - A. Enrollment Report – Dr. Atha

See enclosure. I will provide an update. Action will not be required.
 - B. Second Reading of Board Policies – Dr. Hoernemann
 - **Policy 5350, Student Suicide Awareness and Prevention** (New)
- IX. New Business
 - A. First Reading of Board Policy 6610 Extra Curricular Funds – Dr. Wyndham
 - **Policy 6610, Extra Curricular Funds** (Revised)
 - B. Additional Appropriation Hearing – Dr. Wyndham

- C. Wellness Committee Report – Dr. Wyndham
 - D. School Resource Officers – Dr. Wyndham and Mr. Brames
 - E. Update on Fairwood Development – Dr. Wyndham
 - F. Update on ACSC Property in Prestwick – Dr. Wyndham and Dr. Atha
- X. Board Member Items
- XI. Dates to Remember:
Wednesday, July 25 – Working Session – 5:30 p.m.
Monday, July 30 – “Back to School” Celebration – 7:15 a.m. – AHS
Wednesday, August 1 – Students’ First Day
Wednesday, August 8 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)
Monday, August 13 – Regular Session – 7:00 p.m.
Monday, August 27 – Budget Working Session – 5:30 p.m.
- XII. Adjournment: Time: _____

NOTE: BACKGROUND INFORMATION ON EACH ITEM HAS BEEN PROVIDED TO EACH BOARD MEMBER.