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.