

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON ADMINISTRATION CENTER BOARD ROOM**

August 13, 2018

7:00 p.m.

- I. Call to Order (Time: _____)
- II. Celebrating Orioles – Dr. Hoernemann
 - A. Lori Taylor, AIS-West Teacher – Publication of Book Dragonfly: A Daughter's Emergence from Autism: A Practical Guide for Parents
 - B. Ashley Stoller, AHS Student – Second Place in Interviewing Skills at the 2018 HOSA International Leadership Conference
- III. Avon Education Foundation Update – Sara Bender, Executive Director
- IV. Consent Agenda – Mr. McDavid
 - A. Approval of Memoranda of the Executive Sessions on July 14 and 23, and August 9, 2018, Minutes of the Regular Meeting on July 9, 2018, and Working Session on July 23 and 30, 2018.
 - B. Approval of Claims 910001196 - 9100001421, 180000438 - 180000452, and 201800737– 201800873; Payrolls for July 6, July 20, and August 3, 2018; and ECA Check Registers from all schools for May 1-July 31, 2018.
 - C. Personnel:
 - a. Approval of Personnel Report
 - D. Approval of Registration of Support Groups
 - E. 2018 Quarter 2 Financial Report
 - F. Approval of Purchase of Equipment
 - G. Approval of Overnight Field Trip Requests:
 - a. Avon High School BPA (2)
 - b. Avon High School Wrestling Team (5)
 - c. Avon High School Dance Team
 - H. Approval of Donation Report
- V. Comments from the Board President
- VI. Public Comment to the Board
- VII. Unfinished Business
 - A. Enrollment and Class Size Reports – Dr. Atha
 - B. Second Reading of Board Policies – Dr. Wyndham
 - **Policy 6610, Extra Curricular Funds (Revised)**

VIII. New Business

- A. Update on ACSC Property in Prestwick – Dr. Wyndham
- B. Consulting Agreement with Steel in the Air, Inc. – Dr. Wyndham
- C. Obsolete Textbooks and Library Material – Dr. Wyndham
- D. Technical Assistance Proposal with Mr. Michael McSheehan – Dr. Atha
- E. Board Meeting Dates for 2019 – Dr. Hoernemann
- F. Conflict of Interest Statements – Dr. Hoernemann

IX. Board Member Items

X. Dates to Remember:

Monday, August 27 – Budget Working Session – 5:30 p.m.

Monday, September 3 – Labor Day – No School

Tuesday, September 11 – Regular Session – 7:00 p.m.

Wednesday, September 12 - Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

XI. Adjournment: Time: _____

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