MINUTES OF THE WORKING SESSION OF THE BOARD OF SCHOOL TRUSTEES OF THE AVON COMMUNITY SCHOOL CORPORATION

Held on November 26, 2018

The working session of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:37 p.m. in the Administration Center Boardroom.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mrs. Cindy Simmons, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. Maryanne McMahon, Assistant Superintendent for Teaching and Learning; Dr. Scott Wyndham, Assistant Superintendent for Business and Operations; and Ms. Lise Ann Ebert, Director of Human Resources, were also present.

There were 2 persons in attendance.

Mrs. Woodward made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the job description for Accounting Office Assistant as presented. The motion carried, 5-0.

Dr. Wyndham provided an update on discussions with Washington Township about a possible fire training location near Cedar Elementary.

Dr. Wyndham presented payroll recommendations for the 2019-2020 school year.

Dr. Wyndham provided an update on the referendum progress report.

Dr. Hoernemann provided information on CCHA Policy Plus Engagement.

There being no further business, the meeting adjourned at 6:59 p.m.

	Board Secretary
Board President	