

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

Held on August 28, 2017

The working session of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:40 p.m. in the Administration Center Boardroom.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mr. David Webb, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. John Atha, Associate Superintendent; Dr. Maryanne McMahon, Assistant Superintendent; and Dr. Scott Wyndham, Director of Finance and Operations; were also present.

There were no patrons in attendance.

Dr. Wyndham discussed the 2018 Budget for General, Capital Projects Plan, Transportation, Bus Replacement, Pension Debt Service, and Debt Service Funds with the Board.

Mr. Webb made a motion, seconded by Mr. McDavid, that the Board of School Trustees grant permission to host a surplus sale and authorize the Director of Finance and Operations to publish required notices. The motion carried, 5-0.

There being no further business, the meeting adjourned at 8:25 p.m.

Board Secretary

Board President