

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

**Held on September 26, 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.

Four Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, and Mrs. Kim Woodward. Mr. David Webb was unable to attend. 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.

The Board President opened the 2018 Budget hearing at 5:40 p.m. Dr. Wyndham presented financial information relative to the General, Capital Projects Plan, Transportation, Bus Replacement, Pension Debt Service, and Debt Service Funds. There were no questions or comments from the public. The hearing was closed at 5:50 p.m. There were no patrons in attendance.

The Board President opened the Capital Projects Fund Plan hearing at 5:50 p.m. Dr. Wyndham presented financial information relative to the Capital Projects Fund. There were no questions or comments from the public. The hearing was closed at 5:53 p.m. There were no patrons in attendance.

The Board President opened the 2018 Bus Replacement Plan hearing at 5:53 p.m. Dr. Wyndham presented financial information relative to the Bus Replacement Fund. There were no questions or comments from the public. The hearing was closed at 5:57 p.m. There were no patrons in attendance.

There being no further business, the meeting adjourned at 6:45 p.m.

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Board Secretary

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Board President