

**AGENDA FOR THE REORGANIZATION/BOARD MEETING
ADMINISTRATION CENTER BOARDROOM
January 8, 2018**

- I. Call to Order (Time: _____)
- II. Oath of Office for Cynthia L. Simmons
- III. Celebrating Orioles – Dr. Hoernemann
 - A. Julie M. Laser, Teacher at Cedar Elementary – Bravery and Heroism

IV. Reorganization of the Board

- A. Election of Officers – Dr. Hoernemann

The Board President will suspend the Regular Meeting to conduct the Board of Finance Special Meeting. See separate agenda.

After the Board of Finance Meeting the Board President will resume the Regular Meeting.

- B. Appointment of Treasurer and Deputy Treasurer – Dr. Hoernemann
- C. Appointment of Corporation Legal Counsel – Dr. Hoernemann
- D. Appointment of I.S.B.A. Delegate/Legislative Liaison/Policy Liaison – Dr. Hoernemann
- E. Board Covenants
- F. Appointment of Director of Human Resources as Compliance Officer for Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, the Americans with Disability Act, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, the Genetic Information Nondiscrimination Act of 2008, and the Boy Scouts of America Equal Access Act – Dr. Hoernemann
- G. Town of Avon Redevelopment Commission Advisory Member Appointment – Dr. Hoernemann
- H. Town of Plainfield Redevelopment Commission Advisory Member Appointment – Dr. Hoernemann

V. Consent Agenda

- A. Approval of Minutes of the Regular Meeting on December 11, 2017 and Executive Session Memoranda dated December 14, 2017.
- B. Approval of Claims 103329-103452, 170000678-170000730, 201701460, 201701549; Payrolls for December 8, 15 and 22, 2017; and ECA Check Registers from all schools for December 1-31, 2017.
- C. Personnel:
 - a. Approval of Job Description for Human Resources Generalist
 - b. Revised Job Description for Assistant Transportation Administrator
 - c. Approval of the Independent Contractor Pay Scale
 - d. Approval of Personnel Report
- D. Approval of Disposal of Equipment
- E. Approval of Purchase of Equipment
- F. Approval of Winter Program/Camp
- G. Approval of Overnight Field Trip Requests:
 - a. Avon High School Winter Percussion Ensemble
 - b. Avon High School World Guard (2)
 - c. Avon Middle School Honor Band
- H. Approval of Donation Report

VI. Comments from the Board President

VII. Public Comment to the Board

VIII. Unfinished Business

- A. Enrollment and Class Size Reports – Dr. Atha
- B. Revised Board Schedule – Dr. Hoernemann

IX. New Business

- A. Gas and Diesel Fuel Sharing Agreement with Town of Avon and Washington Township – Dr. Wyndham
- B. Request to Advertise Bids for Fuel – Dr. Wyndham
- C. Camp Invention – Dr. McMahon

X. Board Member Items

XI. Dates to Remember:

- Monday, January 15 – Teacher Day (No School)
- Thursday, January 18 – Working Session – 6:30 p.m. – AMS South
- Monday, January 22 – Working Session – 6:30 p.m. – Kingsway
- Monday, January 29 – Working Session – 7:00 p.m.
- Wednesday, February 7 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

Monday, February 12 – Regular Meeting – 9:15 a.m. – Avon High School
Monday, February 19 – President’s Day (No School – Possible Snow Make-Up Day)
Monday, February 26 – Working Session – 5:30 p.m.

XII. Adjournment: Time: _____

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