AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON HIGH SCHOOL ADVANCE LEARNING CENTER LECTURE HALL
February 12, 2018
9:15 a.m.

I. Call to Order (Time: _________)

II. Welcome/Presentation – Avon High School Administrator

III. Consent Agenda – Mr. McDavid


B. Approval of Claims 910000001-910000213, 170000321-170000329, 180000001-180000083 and 201800005-201800115; Payrolls for January 5, 19, and February 2, 2018; and ECA Check Registers from all schools for January 1-31, 2018.

C. Personnel:
   a. Approval of Personnel Report

D. Approval of Disposal of Equipment

E. Approval of Spring/Summer Programs/Camps

F. Approval of Overnight Field Trip Requests:
   a. Avon High School Model United Nations
   b. Avon High School DECA Students
   c. Avon High School FCCLA Students
   d. Avon High School Robotics Club
   e. Avon High School HOSA Students
   f. Avon High School Varsity Baseball Team
   g. Avon High School Girls Tennis Team

G. Approval of Donation Report

IV. Comments from the Board President

V. Public Comment to the Board

VI. Unfinished Business

A. Enrollment and Class Size Reports – Dr. Atha

VII. New Business

A. Outstanding Warrants – Dr. Wyndham

B. Awarding of 2017-2018 Diesel Fuel and Unleaded Gasoline Bids – Dr. Wyndham
C. Avon Middle School North & South Science Textbook Adoption – Dr. Atha

D. First Reading of Board Policies – Dr. Hoernemann
   - Bylaw 0100, Definitions (Revised)
   - Policy 2261.01, Parent Participation in Title I Programs (Revised)
   - Policy 5111, Legal Settlement and Transfer Students (Revised)
   - Policy 5111.01, Homeless Students (Replacement)
   - Policy 5111.03, Children and Youth in Foster Care (New)
   - Policy 6330, Approval of Contracts (New)
   - Policy 8330, Student Records (Revised)
   - Policy 8355, Authorization for Audio, Video, and Digital Recording (New)
   - Policy 8510, Wellness (Revised)

VIII. Board Member Items

IX. Dates to Remember:
   Monday, February 19 – Presidents’ Day (No School)
   Monday, February 26 – Working Session – 5:30 p.m.
   Wednesday, March 7 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)
   Monday, March 12 – Regular Meeting – 7:00 p.m.
   Monday-Friday, March 19-30 – Spring Break (No School)

X. Adjournment: Time: _______________________

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