

**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
 - A. Approval of Memoranda of the Executive Sessions on January 6 and 23, 2018, and Minutes of the Board Retreat on January 6, 2018, Regular Meeting on January 8, 2018, and Working Sessions on January 18, 22 and 29, 2018.
 - 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.