

AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
ADMINISTRATION CENTER BOARD ROOM
August 14, 2017
7:00 p.m.

- I. Call to Order (Time: _____)
- II. Celebrating Orioles – Dr. Hoernemann
 - A. Proclamation for Kristle A. Chalos for Teacher of the Year
- III. Lilly Counseling Grant Update – Stephanie Bode, Avon High School Assistant Principal; Peg Murphy, Director of Special Education; and School Counselors: Angie Creed, Avon High School; Kasey Baughn, AMS South, Laura Samide, Maple and River Birch Elementary; and Sarah Altman, Sycamore Elementary
- IV. Consent Agenda – Mrs. Woodward
 - A. Approval of Minutes of the Regular Meeting on July 10, 2017.
 - B. Approval of Claims 100001, 102189-102465, 170000285-170000339 and 201700742-201700893; Payrolls for July 7 and 21 and August 7, 2017; and ECA Check Registers from all schools for June 1-30, 2017 and July 1-31, 2017.
 - C. Personnel:
 - a. Approval of revised Avon High School Building Technology Assistant Job Description
 - b. Approval of Registration of Support Groups
 - c. Approval of Personnel Report
 - D. Approval of Disposal of Equipment
 - E. Approval of Purchase of Equipment
 - F. Approval of Summer Program/Camp
 - G. Approval of Overnight Field Trip Requests:
 - a. Avon High School Choir
 - b. Avon High School FCCLA First Vice President
 - c. Avon High School Business Professionals of America
 - d. Pine Tree Third Grade Classes
 - H. Approval of Donation Report
- V. Comments from the Board President
- VI. Public Comment to the Board
- VII. Unfinished Business
 - A. Enrollment Report – Dr. Atha

VIII. New Business

- A. Health Clinic Services Arrangement with Washington Township – Dr. Wyndham
- B. Teacher Evaluation and ATLAS Update – Dr. Atha
- C. Board Meeting Dates for 2018 – Dr. Hoernemann
- D. Conflict of Interest Statement – Dr. Hoernemann
- E. First Reading of Board Policy 3220.01 Teacher Appreciation Grants – Dr. Hoernemann

IX. Board Member Items

X. Dates to Remember:

Monday, August 28 – Budget Working Session – 5:30 p.m.

Monday, September 4 – Labor Day – No School

Wednesday, September 6 - Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

Monday, September 11 – Regular Session – 7:00 p.m.

XI. Adjournment: Time: _____

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