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.