

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
ADMINISTRATION CENTER BOARD ROOM**

July 10, 2017

7:00 p.m.

- I. Call to Order (Time: _____)

- II. Celebrating Orioles – Dr. Hoernemann
 - A. Commendation for Charles W. Heiss, Jr., School Bus Technician – State Champion at the 2017 School Transportation Association of Indiana (STAI) School Bus Technician Competition
 - a. Resolution of Commendation

 - B. Commendation for F. Alan Fidler, Transportation Shop Supervisor – State Champion at the 2017 School Transportation Association of Indiana (STAI) School Bus Inspector Competition
 - a. Resolution of Commendation

 - C. Commendation for Isaac V. Guerendo, Avon High School Student – IHSAA Track & Field State Champion in Long Jump
 - a. Resolution of Commendation

- III. Consent Agenda – Mrs. Woodward
 - A. Approval of Minutes of the Regular Meeting on June 12, 2017 and the Working Session on June 19, 2017.
 - B. Approval of Claims 1, 2, 102086, 102036-102188, 170000281-170000284, 201700641, 201700643-201700741, 201700637-201700642, and 102028-102035 and Payrolls for June 9 and 23, 2017.
 - C. Personnel:
 - a. Approval of Registration of Support Group
 - b. Approval of Data Specialist Job Description
 - c. Approval of Personnel Report
 - D. Approval of Disposal of Equipment
 - E. Approval of Donation Report

- IV. Comments from the Board President

- V. Public Comment to the Board

- VI. Unfinished Business
 - A. Enrollment Report – Dr. Atha

VII. New Business

- A. Internet Filter Agreement – Dr. Wyndham
- B. License Apparel Agreement with Lint Sportswear – Dr. Wyndham
- C. Authorization to Receipt Local Income Tax Funds – Dr. Wyndham
- D. Appointment of Director of Human Resources as Compliance Officer for Title II of the Americans with Disabilities Act of 1990, Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendment Act of 1972, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination in Employment Act of 1975, the Genetic Information Non-discrimination Act of 2008, and the Boy Scouts of America Equal Access Act – Dr. Hoernemann
- E. Authorization of Notice to Bidders 2017-2018 – Dr. Hoernemann
- F. Conflict of Interest Statements – Dr. Hoernemann

VIII. Board Member Items

IX. Dates to Remember:

Monday, July 24 – “Back to School” Celebration – 7:15 a.m. – AHS
Working Session – 5:30 p.m.

Wednesday, July 26 – Students’ First Day

Wednesday, August 2 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

Monday, August 14 – Regular Session – 7:00 p.m.

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

X. Adjournment: Time: _____

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