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.
   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


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.