

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING  
AVON MIDDLE SCHOOL SOUTH MULTI-PURPOSE ROOM**

**October 9, 2017**

**9:15 a.m.**

- I. Call to Order (Time: \_\_\_\_\_)
- II. Welcome – Mr. Dan Chapin, AMS South Principal
- III. Area 31 Presentation – Mr. Patrick Biggerstaff, Area 31 Director
- IV. YMCA Presentation – Ms. Clarissa Farris & Mr. Damon Workman
- V. Consent Agenda – Mrs. Woodward
  - A. Approval of Minutes of the Regular Meeting on September 11, 2017, Memoranda of the Executive Session on September 18, 2017 and the Working Session on September 26, 2017.
  - B. Approval of Claims 102646-102865, 170000420-170000492, 201700979, and 201701026-201701172; Payrolls for September 15 and 29, 2017; and ECA Check Registers from all schools for September 1-30, 2017.
  - C. Personnel:
    - a. Approval of Registration of Support Group
    - b. Approval of Job Description for Absence Management Secretary
    - c. Approval of Personnel Report
  - D. Approval of Disposal of Equipment
  - E. Approval of Purchase of Equipment
  - F. Approval of Overnight Field Trip Requests:
    - a. Avon High School Newspaper and Yearbook Students
    - b. Avon High School FCCLA First Vice President
    - c. Avon Middle School South Peer Leadership Council
  - G. Approval of Donation Report
- VI. Comments from the Board President
- VII. Public Comment to the Board
- VIII. Unfinished Business
  - A. Enrollment Report – Dr. Atha
- IX. New Business
  - A. Approval of School Improvement Plans – Dr. Hoernemann
- X. Board Member Items

XI. Dates to Remember:

Monday-Friday, October 16-27 – Fall Break (No School/Central Office Open)

Monday, October 30 – Budget Adoption & Working Session – 5:30 p.m.

Wednesday, November 1 – Grades K-12 Staff Development (Grades K-12 on one-hour delay)

Tuesday, November 7 – Student E-learning Day/Teacher PD Day

Monday, November 13 – Regular Meeting – 7:00 p.m.

Thursday-Friday, November 23-24 – Thanksgiving Break (No School)

Monday, November 27 – Working Session – 5:30 p.m.

XII. Adjournment: Time: \_\_\_\_\_

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