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.