AGENDA FOR THE REGULAR SCHOOL BOARD MEETING ADMINISTRATION CENTER BOARD ROOM

September 11, 2017 7:00 p.m.

- I. Call to Order (Time: _____)
- II. Celebrating Orioles Dr. Hoernemann
 - A. Jordan R. Spoor, Teacher at Avon Intermediate School West Bravery and Heroism
- III. K-12 Math Update Ms. Sara Hunter, Curriculum Coordinator
- IV. Consent Agenda Mrs. Woodward
 - A. Approval of Minutes of the Regular Meeting on August 14, 2017 and the Working Session on August 28, 2017.
 - B. Approval of Claims 102466-102645, 170000296-170000304 (Dupl.), 170000340-170000419 and 201700853-201701025; Payrolls for August 18 and September 1, 2017; and ECA Check Registers from all schools for August 1-31, 2017.
 - C. Personnel:
 - a. Approval of Registration of Support Groups
 - b. Approval of Job Description for Transportation Assistant Mechanic
 - 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 Marching Black and Gold
 - b. Avon High School DECA
 - G. Approval of Donation Report
- V. Comments from the Board President
- VI. Public Comment to the Board
- VII. Unfinished Business
 - A. Enrollment Report Dr. Atha
 - B. Second Reading of Board Policy 3220.01, Teacher Appreciation Grants Dr. Hoernemann
- VIII. New Business
 - A. Additional Appropriation Hearing Dr. Wyndham

- B. Avon Intermediate School East Renovation Dr. Atha
- IX. Board Member Items
- X. Dates to Remember:

Tuesday, September 26 – Budget Hearing – 5:30 p.m.

Monday-Tuesday, October 2-3 – ISBA Fall Conference

Wednesday, October 4 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

Monday, October 9 – Regular Session – 9:15 a.m. – South.

Monday-Friday, October 16-27 – Fall Break (No School)

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

XI. Adjournment: Time: _____

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