AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON MIDDLE SCHOOL SOUTH MULTI-PURPOSE ROOM
November 13, 2017
7:00 p.m.

I. Call to Order (Time: __________)

II. Presentation on School Finance with Community Engagement – Dr. Hoernemann, Dr. Wyndham, Dr. Atha, Dr. McMahon

III. Consent Agenda – Mrs. Woodward

A. Approval of Memoranda of the Executive Sessions on October 5 and 30 and November 8, 2017, and Minutes of the Regular Meeting on October 9, 2017, and the Working Session on October 30, 2017.

B. Approval of Claims 102866-103064, Duplicates 170000311-320, 170000493-596, and 201701173-201701306; Payrolls for October 13 and 27, 2017; and ECA Check Registers from all schools for October 1-31, 2017.

C. Personnel:
   a. Superintendent Evaluation – Mrs. Woodward
   b. Revised Job Description for Curriculum and Professional Development Secretary
   c. Approval of Personnel Report

D. Approval of Disposal of Equipment

E. Approval of Disposal of Textbooks

F. Approval of Purchase of Equipment

G. Approval of Winter Program/Camp

H. Approval of Overnight Field Trip Requests:
   a. Avon High School German Classes
   b. Avon High School Wrestling Team
   c. Avon High School Thespian Troupe
   d. River Birch Elementary School Third Grade Classes

I. Approval of Donation Report

IV. Comments from the Board President

V. Public Comment to the Board

VI. Unfinished Business

A. Enrollment and Class Size Reports – Dr. Atha

VII. New Business

A. Approve 2017-18 Master Contract – Dr. Atha
B. Employee Pay and Benefits – Dr. Atha
C. Mechanics Pay – Dr. Atha
D. Agreement for Services Provided by the Indiana Institute on Disability – Dr. Atha
E. Consulting Services Agreement with Winston/Terrell Group – Dr. Hoernemann

VIII. Board Member Items

IX. Dates to Remember:
Thursday-Friday, November 23-24 – Thanksgiving Break (No School)
Monday, November 27 – Working Session – 5:30 p.m.
Wednesday, December 6 – Grades K-12 Staff Development (Grades K-12 on one-hour delay)
Monday, December 11 – Regular Meeting – 7:00 p.m.
Monday-Friday, December 18-29 – Winter Break (No School)
Tuesday, January 2 – Teacher Record Day (No School)
Wednesday, January 3 – Return to School
             Grades K-12 Staff Development (one-hour delay)

X. Adjournment: Time: _____________

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