

**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.