

Regular Board of Education Meeting  
October 12, 2011

1. The regular meeting of the Avon CUSD 176 Board of Education was held on October 12, 2011. The meeting was called to order at 6:34 pm with Craver presiding. The following members were present: Friedrich, Serven, Staggs, and Tatham. Mrs. Thompson was absent. Also present were Dan Oakley, Tina Stier and Meredith Gravina.
2. The following were discussed for informational purposes only.
  - A. Superintendent's Report
  - B. Principal's Report
  - C. Academic Spotlight – Meredith Gravina
3. A motion was made by Mrs. Tatham and seconded by Mr. Staggs to approve the Consent Agenda as presented. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
4. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to approve the list of Ag equipment provided as surplus equipment. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
5. A motion was made by Mr. Friedrich and seconded by Mrs. Serven adopt the presented standards-based report card for kindergarten that reflects the Common Core Standards. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
6. A motion was made by Mrs. Tatham and seconded by Mrs. Serven to approve the contract amendment with Utopian as presented. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
7. A motion was made by Mr. Friedrich and seconded by Mr. Staggs to approve the health/life safety amendment for work on the fans on the elementary roof. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
8. A motion was made by Mrs. Tatham and seconded by Mr. Friedrich to set a special meeting for March 21, 2012. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.
9. A motion was made by Mrs. Tatham and seconded by Mr. Friedrich to adjourn at 7:34p.m. Roll Call: Tatham, yea; Friedrich, yea; Staggs, yea; Serven, yea; and Craver, yea. Motion Passed.

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Frank Craver, President

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Barbara Serven, Secretary