

AVON COMMUNITY SCHOOL CORPORATION

WORKING SESSION

BOARD OF SCHOOL TRUSTEES

MONDAY, October 29, 2018

5:00 P.M.

ADMINISTRATION CENTER BOARD ROOM

AGENDA

- I. Call to Order
- II. Approval of Job Description for Assistant Superintendent of Business and Operations – Dr. Hoernemann
- III. Appointment of Director of Teaching and Learning – Dr. Hoernemann
- IV. Appointment of Assistant Superintendent of Business and Operations – Dr. Hoernemann
- V. Preliminary Demographic Forecast – Dr. Susan Brudvig, Indiana University East
- VI. Resolution to Approve Donation of Easement to West Central Conservancy District – Dr. Wyndham
- VII. Resolution to Adopt 2019 Capital Projects Fund Plan – Dr. Wyndham
- VIII. Resolution to Adopt the 2019 Bus Replacement Plan – Dr. Wyndham
- IX. Resolution to Establish Education Fund and Operations Fund – Dr. Wyndham
- X. Resolution to Establish Initial Funding for the Operations Fund – Dr. Wyndham
- XI. Resolution to Establish Operating Referendum Tax Levy Fund – Dr. Wyndham
- XII. Resolution to Adopt 2019 Budget – Dr. Wyndham

- XIII. Resolution to Transfer Amounts Between the Education Fund and the Operations Fund – Dr. Wyndham
- XIV. Resolution Authorizing the Investment of Public Funds – Dr. Wyndham
- XV. Resolution Authorizing Transfer of Investment Income to the Education Fund – Dr. Wyndham
- XVI. Additional Appropriation Hearing
- XVII. Final Bond Resolution – Dr. Wyndham
- XVIII. Approval of Contract With BoardDocs – Dr. Hoernemann
- XIX. Other
- XX. Adjournment

Posted: October 25, 2018

Time: 1:45 p.m.

cc: Board of School Trustees
Stacey Moore, School Community Relations Coordinator
Area News Media