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