AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON ADMINISTRATION CENTER BOARD ROOM
November 12, 2018
7:00 p.m.

I. Call to Order (Time: __________)

II. Consent Agenda – Mr. McDavid

A. Approval of Minutes of the Regular Meeting on October 8, 2018, Working Session on October 29, 2018, and Special Meeting on November 5, 2018.
B. Approval of Claims 910001899 – 910002166, 180000602 – 180000678, and 201801179– 201801342; Payrolls for October 12 and 26, 2018; and ECA Check Registers from all schools for September 1-30, 2018.
C. Personnel:
   a. Administrative Contract of Assistant Superintendent for Business and Operations
   b. Approval of Job Description for School Safety Coordinator
   c. Approval of Job Description for Mental Wellness Coordinator
   d. Approval of Personnel Report
D. 3rd Quarter Financial Report
E. Approval of Disposal of Equipment
F. Approval of Winter Programs/Camps
G. Approval of Overnight Field Trip Requests:
   a. River Birch 3rd Grade Classes (3)
   b. AHS Model UN Team
H. Approval of Donation Report

III. Comments from the Board President

IV. Public Comment to the Board

V. Unfinished Business

   A. Enrollment Report – Dr. Wyndham

VI. New Business

   A. Resolution to Approve Donation of Easement to West Central Conservancy District – Dr. Wyndham & Mr. Rawlinson
   B. Cell Tower Lease – Dr. Wyndham
   C. Indiana Bond Bank 2019 Advance Funding Resolution – Dr. Wyndham
   D. Camp Invention – Dr. McMahon
VII. Board Member Items

VIII. Dates to Remember:
Wednesday, November 14 – Grades K-12 Staff Development (Grades K-12 on one-hour delay)
Thursday-Friday, November 22-23 – Thanksgiving Break (No School)
Monday, November 26 – Working Session – 5:30 p.m.
Monday, December 10 – Working Session – 6:00 p.m. – AIS East
          Regular Meeting – 7:00 p.m.
Wednesday, December 12 – Grades K-12 Staff Development (Grades K-12 on one-hour delay)
Monday-Friday, December 24-January 4 – Winter Break (No School)
Monday, January 7 – Teacher Record Day (No School)
Tuesday, January 8 – Return to School

IX. Adjournment: Time: _______________________

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