

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. McMahan

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.