

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
CEDAR ELEMENTARY SCHOOL
October 8, 2018
9:15 a.m.**

- I. Call to Order (Time: _____)
- II. Welcome/STEM Presentation – Mr. Kevin Gray, Cedar Elementary Principal
- III. Update on Insurance Recommendations for 2019 – Dr. Wyndham and Ms. Ebert
- IV. Resolution to Approve Insurance Agreements – Dr. Wyndham
- V. Consent Agenda – Mr. McDavid
 - A. Approval of Memoranda of the Executive Sessions on September 19 and 24, 2018, Minutes of the Regular Meeting on September 11, 2018, and Working Sessions on September 24, 2018 and October 1, 2018.
 - B. Approval of Claims 910001616 – 910001898, 180000520 – 180000601, and 201801034– 201801178; Payrolls for September 14 and 28, 2018.
 - C. Personnel:
 - a. Approval of Job Description for Assistant Superintendent of Teaching and Learning
 - b. Approval of Job Description for Director of Teaching and Learning
 - c. Approval of Job Description for Curriculum and Grant Secretary
 - d. Approval of Personnel Report
 - D. Approval of Disposal of Equipment
 - E. Approval of Purchase of Equipment
 - F. Approval of Overnight Field Trip Requests:
 - a. Avon Middle School Honor Band
 - b. Avon Middle School Choir
 - c. Avon Middle School South Peer Leadership Council
 - d. Avon High School Choirs
 - e. Avon High School DECA
 - G. Approval of Donation Report
- VI. Comments from the Board President
- VII. Public Comment to the Board
- VIII. Unfinished Business
 - A. Enrollment Report – Dr. Atha
 - B. Second Reading of Board Policy 5630.01 Use of Seclusion and Restraint with Students – Dr. Hoernemann
 - **Policy 5630.01, Use of Seclusion and Restraint with Students (Replacement)**

IX. New Business

- A. Assessment Update Presentation – Dr. McMahon and Ms. Karen Oliver
- B. Washington Township Fire Training Location – Dr. Wyndham
- C. Preliminary Bond Resolution – Dr. Wyndham
- D. Declaration of Official Intent to Reimburse Expenditures – Dr. Wyndham
- E. AIRWays Agreement with American Institute for Research – Dr. McMahon
- F. First Reading of Board Policy 7530.02 Staff Use of Personal Communication Devices – Dr. Hoernemann
 - **Policy 7530.02, Staff Use of Personal Communication Devices (New)**

X. Board Member Items

XI. Dates to Remember:

Wednesday, October 10 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

Monday-Friday, October 15-26 – Fall Break (No School)

Monday, October 29 – Budget Adoption & Working Session – 5:30 p.m.

Tuesday, November 6 – Student E-Learning Day/Teacher PD Day

Monday, November 12 – Regular Meeting – 7:00 p.m.

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.

XII. Adjournment: Time: _____

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