I. Call to Order (Time: __________)

II. Celebrating Orioles – Dr. Hoernemann
   A. Avon Intermediate School West – Indiana STEM Certified School
   B. Zach Toothman – Boys’ High School Coach of the Year for the state of Indiana by the U.S. Track & Field and Cross Country Coaches Association.
   C. Proclamation for Heather L. Meunier for Teacher of the Year

III. Harris Academy Presentation – AHS/Harris Students and Mrs. Lynn Lodwick

IV. Consent Agenda – Mr. McDavid
   A. Approval of Minutes of the Regular Meeting on August 13, 2018, and Working Session on August 27, 2018.
   C. Personnel:
      a. Approval of Personnel Report
   D. Approval of Substitute Pay for Retired Teachers
   E. Approval of Registration of Support Groups
   F. Approval of Disposal of Equipment
   G. Approval of Overnight Field Trip Requests:
      a. Avon High School Dance Team
      b. Avon High School Newspaper, Yearbook, and Journalism
      c. Avon High School DECA
      d. Pine Tree Third Grade Classes (2)
   H. Approval of Donation Report

V. Comments from the Board President

VI. Public Comment to the Board

VII. Unfinished Business
   A. Enrollment Report – Dr. Atha

VIII. New Business
   A. Master Professional Services Agreement with Rook Security, LLC – Dr. Wyndham
B. Approval of Contract for Natural Gas Supply and Services – Dr. Wyndham

C. First 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. Board Member Items

X. Dates to Remember:
   Monday-Tuesday, September 10-11 – ISBA Fall Conference
   Wednesday, September 12 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)
   Monday, September 24 – Budget Hearing – 5:00 p.m.
   Monday, October 8 – Regular Session – 9:15 a.m. – Cedar
   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.

XI. Adjournment: Time: _______________________

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