

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING**  
**AVON ADMINISTRATION CENTER BOARD ROOM**  
**September 11, 2018**  
**7:00 p.m.**

- 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.
  - B. Approval of Claims 910001422 – 9100001615, 180000453 – 180000519, and 201800843-855 – 201800874-1032; Payrolls for August 17 and 31, 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.**