

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING  
AVON ADMINISTRATION CENTER BOARD ROOM  
December 10, 2018  
7:00 p.m.**

- I. Call to Order (Time: \_\_\_\_\_)
- II. Celebrating Orioles – Dr. Hoernemann
  - A. Commendation for John K. McDavid, School Board Member
    - a. Resolution of Commendation
  - B. Commendation for Pamela J. DeWeese, School Board Member
    - a. Resolution of Commendation
- III. Update on Payroll Recommendation – Dr. Wyndham
- IV. Consent Agenda – Mr. McDavid
  - A. Approval of Minutes of the Regular Meeting on November 12, 2018, Working Session on November 26, 2018, Special Meeting on December 4, 2018, and Memoranda of the Executive Session on November 26, 2018.
  - B. Approval of Claims 910002173 – 910002382, 180000679 – 180000853, 201801301, 201801348 – 201801491, 910002167 – 910002172, 201801300, and 1344 – 201801491; Payrolls for November 9, 23, 27, and 30, 2018; and ECA Check Registers from all schools for October 1-31, 2018.
  - C. Personnel:
    - a. Adoption of Administrative Salary Ranges 2018-19
    - b. Approval of Administrative Salary Recommendations 2018-19, 2019-2020
    - c. Approval of Administrative Grant Stipends
    - d. Approval of Superintendent Salary 2018-19
    - e. Approval of Personnel Report
  - D. Approval of Disposal of Equipment
  - E. Approval of Purchase of Equipment
  - F. Approval of Overnight Field Trip Request:
    - a. Avon Thespian Troupe
  - G. Approval of Donation Report
- V. Comments from the Board President
- VI. Public Comment to the Board
- VII. Unfinished Business
  - A. Enrollment Reports – Dr. Wyndham

VIII. New Business

- A. Budget Transfer Resolution – Dr. Wyndham
- B. End of Year Invoices for 2018 Budget – Dr. Wyndham
- C. Agreement with Partners for Fish and Wildlife Program – Dr. Wyndham
- D. Approval of AIS-East Change Order/Contract Amendment with Performance Services – Dr. Wyndham
- E. Program of Studies for Avon High School – Dr. McMahon

IX. Board Member Items

X. Dates to Remember:

- 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
- Wednesday, January 9 – Grades K-12 Staff Development (one-hour delay)
- Monday, January 14 – Board Reorganization/Regular Meeting – 7:00 p.m.
- Monday, January 21 – Teacher Day (No School)
- Saturday, January 26 – Planning Retreat – 8:00 a.m.
- Monday, January 28 – Principals/Board – 4:30 p.m.

XI. Adjournment: Time: \_\_\_\_\_

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