

**MINUTES OF THE SPECIAL MEETING OF  
THE BOARD OF SCHOOL TRUSTEES OF  
THE AVON COMMUNITY SCHOOL CORPORATION**

**Held on December 4, 2018**

The special meeting of the Board of School Trustees of the Avon Community School Corporation was called to order by the Board President at 5:07 p.m. in the Administration Center Board Room.

Five Board members were present: Mrs. Pam DeWeese, Mrs. Anne Engelhardt, Mr. John McDavid, Mrs. Cindy Simmons, and Mrs. Kim Woodward. Dr. Margaret Hoernemann, Superintendent of Schools; Dr. Maryanne McMahon, Assistant Superintendent for Teaching and Learning; Dr. Scott Wyndham, Assistant Superintendent for Business and Operations; and Ms. Lise Ann Ebert, Director of Human Resources, were also present.

There were fourteen persons in attendance.

Mrs. DeWeese made a motion, seconded by Mrs. Engelhardt, that the Board of School Trustees approve the appointment of Amber K. Walters as AIS West Principal effective January 21, 2019. The motion carried, 5-0.

The Board members welcomed Mrs. Walters.

There being no further business, the meeting adjourned at 5:16 p.m.

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Board Secretary

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Board President