

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
ADMINISTRATION CENTER BOARDROOM**

March 12, 2018

7:00 p.m.

- I. Call to Order (Time: _____)

- II. Celebrating Orioles – Dr. Hoernemann
 - A. Mitchell Baute, Brooke Beaman, Ethan Brooks, Alax Gregory, Aubrey Hayden, Noah Rivers, Jenna Ruiz, Matthew Spinazee – Indiana Regional Scholastic Art Competition Gold Key Recipients

 - B. Asa Garcia – 2018 IHSAA State Wrestling Champion

 - C. Amy Moon, ELL & RTI Interventionist at River Birch Elementary – Bravery and Heroism

- III. Consent Agenda – Mr. McDavid
 - A. Approval of Memoranda of the Executive Sessions on February 12, 19 and 26, 2018, and Minutes of the Regular Meeting on February 12, 2018.

 - B. Approval of Claims 100002, 910000214-910000425, 180000084-180000167 and 201800085-201800116; Payrolls for February 16, and March 2, 2018; and ECA Check Registers from all schools for February 1-28, 2018.

 - C. Personnel:
 - a. Approval of Personnel Report

 - D. Approval of Disposal of Equipment

 - E. Approval of Spring/Summer Programs/Camps

 - F. Approval of Overnight Field Trip Requests:
 - a. Avon High School Boys Golf (3)
 - b. Avon High School DECA
 - c. Avon Middle School Choir
 - d. Avon High School Thespian Troupe 8320
 - e. Avon High School Junior Class

 - G. Approval of Donation Report

- IV. Comments from the Board President

- V. Public Comment to the Board

- VI. Unfinished Business
 - A. Enrollment and Class Size Reports – Dr. Atha

- B. Second Reading of Board Policies – Dr. Hoernemann
- Bylaw 0100, Definitions (Revised)
 - Policy 2261.01, Parent Participation in Title I Programs (Revised)
 - Policy 5111, Legal Settlement and Transfer Students (Revised)
 - Policy 5111.01, Homeless Students (Replacement)
 - Policy 5111.03, Children and Youth in Foster Care (New)
 - Policy 6330, Approval of Contracts (New)
 - Policy 8330, Student Records (Revised)
 - Policy 8355, Authorization for Audio, Video, and Digital Recording (New)
 - Policy 8510, Wellness (Revised)

VII. New Business

- A. Town of Avon / ACSC Collaboration on Road, Trail, and Sidewalk Improvement Project – Dr. Wyndham
- B. Client Services Agreement – Dr. Wyndham
- C. K-12 Standards Adoption – Dr. McMahon and Dr. Atha
- D. Bus Services Donation – Dr. Atha
- E. First Reading of Board Policies – Dr. Hoernemann
- Policy 1220, Employment of the Superintendent (Revised)
 - Policy 1521, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Revised)
 - Policy 3121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Revised)
 - Policy 4121, Personal Background Checks, References, and Mandatory Reporting of Convictions and Substantiated Child Abuse and Arrests (Revised)
 - Policy 8121, Personal Background Check – Contracted Services (Revised)
 - Policy 2221, Mandatory Curriculum (Revised)
 - Policy 2262, Latch-Key Programs (Replacement)
 - Policy 2623.01, Test Security Provisions for Statewide Assessments (Revised)
 - Policy 5460, Graduation Requirements (Revised)
 - Policy 6152, Student Fees and Charges (Revised)
 - Policy 6220, Budget Preparation (Revised)
 - Policy 7540.04 - Staff Technology Acceptable Use and Safety (Replacement)
 - Policy 7540.05 - District-Issued Staff E-Mail Account (New)
 - Policy 7540.06 – District-Issued Student E-Mail Account (New)
 - Policy 8305, Information Security (New)
 - Policy 8330, Student Records (Revised)
 - Policy 8462, Child Abuse and Neglect (Revised)
 - Policy 8500, Food Services (Revised)
 - Policy 8600, Transportation (Revised)

VIII. Board Member Items

IX. Dates to Remember:

Monday-Friday, March 19-30 – Spring Break (No School)

Monday, April 2 – Return to School

Wednesday, April 4 – Grades K-12 Staff Development (Grades K-12 on 1-hour delay)

Monday, April 9 – Regular Session – 7:00 p.m.

Monday, April 23 – Working Session – 5:30 p.m.

X. Adjournment: Time: _____

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