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.