

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

April 9, 2018

7:00 p.m.

- I. Call to Order (Time: _____)
- II. Celebrating Orioles – Dr. Hoernemann
 - A. Patryk Baranski and Carson Zeller – Finalists in National Merit Scholarship Program
- III. Consent Agenda – Mr. McDavid
 - A. Approval of Minutes of the Regular Meeting on March 12, 2018.
 - B. Approval of Claims 910000426-910000569, 180000168-180000241 and 201800244-201800354; Payrolls for March 16 and March 30, 2018; and ECA Check Registers from all schools for March 1-31, 2018.
 - C. Personnel:
 - a. Approval of Personnel Report
 - D. Approval of Disposal of Equipment
 - E. Approval of Purchase of Equipment
 - F. Approval of Spring/Summer Program/Camp
 - G. Approval of Overnight Field Trip Requests:
 - a. Avon High School Robotics Club
 - b. Avon High School Boys' Track & Field
 - H. 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

See enclosures. I will provide an update. Action will not be required.
 - B. Second 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)

VII. New Business

- A. Agreement with Titan Solutions – Dr. Wyndham
- B. Avon Middle School FACS Textbook Adoption – Dr. Atha
- C. Avon High School FACS Textbook Adoption – Dr. Atha
- D. Avon Middle School Math Textbook Adoption – Dr. Atha
- E. Avon High School Math Adoption Textbook Adoption – Dr. Atha
- F. Avon High School Music Textbook Adoption – Dr. Atha
- G. Avon Middle and High School Science Textbook Adoption – Dr. Atha
- H. Avon High School Science Textbook Adoption – Dr. Atha
- I. Report on HB1001 Effect on Enrollment of Inbound Kindergarten Students – Dr. Hoernemann, Dr. McMahon

VIII. Board Member Items

IX. Dates to Remember:

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

Monday, May 14 – Retiree Reception – 4:30 p.m.

Administrative Team/Board – 5:00 p.m.

Thursday, May 24 – Last Day of School

Friday, May 25 – Commencement – 7:00 p.m. – Indiana Convention Center

X. Adjournment: Time: _____

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