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)
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.