

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON HIGH SCHOOL ADVANCE LEARNING CENTER LECTURE HALL
May 7, 2018
7:00 p.m.**

- I. Call to Order (Time: _____)

- II. Celebrating Orioles – Dr. Hoernemann
 - A. Haowei Shi (Valedictorian) and Christine Rodriguez (Salutatorian) – Avon High School Class of 2018

 - B. Jacob Landes, Colin Turner, Kevin Turner, Nicholas Waterfield, and Nolan Whitesell, Seniors at Avon High School – Eagle Scouts

 - C. Commendation for Avon High School World Drumline – 2018 Indiana Percussion Association State Champions for six consecutive years
 - a. Resolution of Commendation

 - D. Commendation for Avon High School World Guard – 2018 Indiana High School Color Guard Association State Champion and the 2018 Winter Guard International World Champion.
 - a. Resolution of Commendation

- III. Consent Agenda – Mr. McDavid
 - A. Approval of Minutes of the Regular Meeting on April 9, 2018.

 - B. Approval of Claims 910000570-910000778, 180000242-180000306, 201800220-341, and 201800355-201800488; Payrolls for April 13 and April 27, 2018; and ECA Check Registers from all schools for April 1-30, 2018.

 - C. Personnel:
 - a. Approval of Job Description for Innovation Center Specialist

 - b. Approval of Personnel Report

 - D. Approval of Disposal of Equipment

 - E. Approval of Purchase of Equipment

 - F. Approval of Spring/Summer Programs/Camps

 - G. Approval of Overnight Field Trip Requests:
 - a. Avon High School Dance Team

 - b. Avon High School HOSA

 - c. Avon High School Thespian Troupe #8320

 - 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

VII. New Business

- A. Proposal for Memorial – Tom Downard
- B. Agreement with Hendricks Regional Health for Shared Wellness Clinic – Dr. Wyndham
- C. Obsolete Textbooks and Library Material – Dr. Wyndham
- D. School Lunch Prices for 2018-2019 – Dr. Wyndham
- E. Approval of Fees for Early Entrance Kindergarten – Dr. Wyndham, Dr. McMahon
- F. K-4 ISI Science Kit Adoption – Dr. McMahon
- G. 2018-19 Student Handbook Adoption – Dr. McMahon and Dr. Atha
- H. 2019-2020 School Calendar – Dr. Hoernemann
- I. First Reading of Board Policy – Dr. Hoernemann
- Policy 5330, Use of Medications (Revised)

VIII. Board Member Items

IX. Dates to Remember:

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

Monday, May 28 – Memorial Day (Central Office Closed)

Monday, June 11 – Regular Meeting – 7:00 p.m.

Monday, June 18 – Working Session (All A Recognition) – 6:00 p.m. – AHS Auditorium

X. Adjournment: Time: _____

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