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
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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.