

**AGENDA FOR THE REGULAR SCHOOL BOARD MEETING
AVON ADMINISTRATION CENTER BOARD ROOM**

June 11, 2018

7:00 p.m.

- I. Call to Order (Time: _____)

- II. Celebrating Orioles – Dr. Hoernemann
 - A. Drew Langford – Indiana DECA State President
 - B. Teodora Simion – Indiana HOSA State President
 - C. Teren Smith – Indiana Business Professionals of America State Association President
 - D. Katherine Stegemann and Ella West, Seniors at Avon High School – Girl Scouts Gold Award
 - E. Commendation for Avon High School Boy’s Track & Field – IHSAA Boys’ Track & Field State Champion
 - a. Resolution of Commendation
 - F. Commendation for Keith E. Abramson – IHSAA Track & Field State Champion in the 800 Meter Run
 - a. Resolution of Commendation
 - G. Commendation for Geordan J. Blades, Jaban T. Carter, Isaac V. Guerendo, Kamryn A. Molton, Christopher B. Smith, Bryan A. Wooden – IHSAA Track & Field State Champions in the 4x100 Meter Relay
 - a. Resolution of Commendation
 - H. Commendation for Isaac V. Guerendo – IHSAA Track & Field State Champion in the 100 Meter Dash
 - a. Resolution of Commendation

- III. Consent Agenda – Mr. McDavid
 - A. Approval of Memoranda of the Executive Session on May 14, 2018, Minutes of the Regular Meeting on May 7, 2018, and Working Session on May 14, 2018.
 - B. Approval of Claims 910000570-910000778, 180000307-180000397, and 201800489-201800641; and Payrolls for May 11, May 25, and May 29, 2018.
 - C. Personnel:
 - a. Approval of Revised Job Description for EL/Title I Teacher
 - b. Approval of Personnel Report
 - D. Approval of Disposal of Equipment
 - E. Approval of Fall Program/Camp
 - F. Approval of Overnight Field Trip Request:
 - a. Avon High School FCCLA
 - b. Avon High School Girls Basketball
 - c. Avon High School Girls Cross Country
 - d. Avon High School Boys Tennis
 - e. Avon High School Boys Cross Country
 - 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
 - **Policy 5330, Use of Medications (Revised)**
- VII. New Business
 - A. First Reading of Board Policies – Dr. Hoernemann
 - **Policy 5350, Student Suicide Awareness and Prevention (New)**
 - B. Obsolete Textbooks and Library Material – Dr. Wyndham
 - C. Surplus Sale – Dr. Wyndham
 - D. Fund Transfer Resolution – Dr. Wyndham
 - E. Amendment to Textbook/Student Fees for Avon High School – Dr. Wyndham
 - F. Pre-K-12 Music Standards – Dr. McMahon and Dr. Atha
 - G. Avon High School Theatre Textbook Adoption – Dr. Atha
 - H. Demographic Study Proposal with Dr. Susan Brudvig – Dr. Atha
 - I. Citizen Request for ACSC to Construct Sidewalk – Dr. Hoernemann
- VIII. Board Member Items
- IX. Dates to Remember:
 - Monday, June 18 – Working Session (All A Recognition) – 6:00 p.m. – AHS Auditorium
 - Monday, July 9 – Regular Session
 - Monday, July 23 – Working Session – 5:30 p.m.
- X. Adjournment: Time: _____

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