AGENDA FOR THE REGULAR SCHOOL BOARD MEETING  
ADMINISTRATION CENTER BOARD ROOM  
December 11, 2017  
7:00 p.m.

I. Call to Order (Time: __________)

II. Celebrating Orioles – Dr. Hoernemann
   A. Commendation for the Avon High School Volleyball Team  
      a. Resolution of Commendation
   B. Commendation for David D. Webb, School Board Member  
      a. Resolution of Commendation

III. Consent Agenda – Mrs. Woodward
   A. Approval of Minutes of the Regular Meeting on November 13, 2017 and the  
      Working Session on November 27, 2017.
   B. Approval of Claims 103065-103328, 170000597-170000677, and 201701307-  
      201701459; Payrolls for November 10 and 24, 2017; and ECA Check Registers  
      from all schools for November 1-30, 2017.
   C. Personnel:  
      a. Approval of Personnel Report
      b. Adoption of Administrative Salary Ranges 2017-18
      c. Approval of Administrative Salary Recommendations 2017-18
      d. Approval of Administrative Grant Stipends
      e. Approval of Superintendent Salary 2017-18
   D. Approval of Disposal of Equipment
   E. Approval of Purchase of Equipment
   F. Approval of Overnight Field Trip Requests:  
      a. Avon High School Dance Team
   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. Agreement for Services Provided by the Indiana Institute on Disability – Dr. Atha

VII. New Business
   A. Memorandum of Understanding – Use of ACSC properties during times of public  
      health emergency – Dr. Wyndham
   B. Budget Transfer Resolution – Dr. Wyndham
C. End of Year Invoices for 2017 Budget – Dr. Wyndham
D. Software Agreement with Harris School Solutions – Dr. Wyndham
E. Financial Advisory Services Agreement with Umbaugh – Dr. Wyndham
F. Cloud Services Agreement with CareDox, Inc. – Dr. Wyndham
G. Resolution to Approve Farm Land Lease – Dr. Wyndham
H. Speaker Agreement with Lisa Van Germert – Dr. McMahon
I. Program of Studies for Avon High School – Dr. Atha

VIII. Board Member Items

IX. Dates to Remember:
   Thursday, December 14 – Executive Session – 4:00 p.m.
   Monday-Friday, December 18-29 – Winter Break (No School)
   Tuesday, January 2 – Teacher Record Day (No School)
   Wednesday, January 3 – Return to School
      Grades K-12 Staff Development (one-hour delay)
   Monday, January 8 – Board Reorganization/Regular Meeting – 7:00 p.m.
   Monday, January 15 – Snow Make-Up Day (No School)
   Monday, January 22 – Principals/Board – 4:30 p.m.
   Saturday, January 27 – Planning Retreat – 8:00 a.m.

X. Adjournment: Time: _____________

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