

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.