

**AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AVON LAKE HIGH SCHOOL L.A.K.E. CENTER**



JANUARY 9, 2018

- 5:15 p.m. Public Hearing on the 2018-2019 and 2019-2020 School Year Calendars
5:25 p.m. Public Hearing on IDEIA-B Funds
5:30 p.m. Finance Update
6:00 p.m. Tax Budget Hearing
6:15 p.m. Organizational Meeting
6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
B. Roll Call
C. Pledge of Allegiance

SPECIAL PRESENTATIONS

- A. Certificates of Appreciation for Exemplary Leadership and Service to Public Schools
From the Ohio School Boards Association for School Board Recognition Month
Presenter: Bob Scott, Superintendent

- B. Avon/Avon Lake VFW Post 7035 Contest Winners
Paul Clements, Commander
Liesa Wetzig, 2nd Year Trustee

Voice of Democracy Finalists

Olivia Modarelli, Avon Lake High School
Alexander Petroff, Avon Lake High School

Joe Mueller, Principal, Avon Lake High School
Jeff Arra, Language Arts Teacher, Avon Lake High School
Rob Schofield, Social Studies Teacher, Avon Lake High School

Patriot's Pen Finalists

Lauren Hansborough, Learwood Middle School
Allison Matovic, Learwood Middle School
Stephen Moore, Learwood Middle School
Helina Wilson, Learwood Middle School

Dr. Vishtasp Nuggud, Principal, Learwood Middle School
Ashley Mitchell, Language Arts Teacher, Learwood Middle School

- C. DAC Committee Presentation on the 2018-2019 and 2019-2020 School Year Calendars
Jennifer Dagleish, Co-Chair, DAC Committee
Dr. Vishtasp Nuggud, Co-Chair, DAC Committee

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – December 12, 2017

ADDENDUM

- A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER’S CONSENT ITEMS

- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations

TREASURER’S DISCUSSION/ACTION ITEMS

- A. Approve Tax Budget for FY 2019
- B. A Resolution Authorizing The Procurement And Installation Of A Public Safety Radio Enhancement System At The High School Outside Of Statutory Competitive Bidding Procedures For The Security And Protection Of School Property
- C. Settlement Agreement between NRG Power Midwest LP, Lorain County Board of Revision, Lorain County Auditor and the Avon Lake City School District for Real Property for tax years 2013 through 2020

TREASURER’S DISCUSSION ONLY

- A. Substitute Levy Presentation

SUPERINTENDENT’S CONSENT ITEMS

- A. Friend of the Schools

- B. Resignations
- C. Additional Compensation
- D. Change in Contract
- E. Minimum Wage Increase
- F. Salary Changes Due to Additional Hours

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual
- B. First Reading, Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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The mission of the Avon Lake City Schools, a district committed to personalized educational excellence, is to challenge all students and develop their individual goals through community partnerships, resources and technologies which will produce responsible and compassionate citizens.