

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



FEBRUARY 13, 2018

- 6:00 p.m. Finance Update
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. Curriculum Presentation by Natalie Fior, Curriculum Director
Second Step Skills for Social and Academic Success
Kendra Fogarty, Guidance Counselor, Eastview and Westview Elementary Schools
Ann Speier, Guidance Counselor, Erieview and Redwood Elementary Schools

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Organizational Meeting – January 9, 2018
Regular Meeting – January 9, 2018

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. Amendment 1 to Master Agreement for Watson Enlight

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations and Retirement
- D. Additional Compensation
- E. Changes in Contracts
- F. Salary Changes Due to Additional Hours
- G. Volunteer
- H. Trustee for Avon Lake Public Library

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Second Reading and Adoption of the School Year Calendars for the 2018-2019 and 2019-2020 School Years
- B. First Reading, Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

- A. Negotiations

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.