

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



**APRIL 10, 2018**

- 6:00 p.m. Finance Update  
6:30 p.m. Treasurer's Report and Superintendent's Report

**WELCOME**

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

**NOMINATION FOR THE OFFICE OF PRESIDENT AND VICE PRESIDENT**

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- A. Elect/Administer Oath of Office to President
- B. Elect/Administer Oath of Office to Vice President

**SPECIAL PRESENTATIONS**

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- A. Troy Singers Honor Choir  
Maria Brown, Director
- B. Curriculum Presentation by Natalie Fior, Curriculum Director  
*Disability Week at Redwood Elementary School*  
Jennifer Fazio, LEAPS Preschool Supervisor

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting – March 13, 2018

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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(over)

**TREASURER'S CONSENT ITEMS**

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- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Service Agreement with The Educational Service Center of Lorain County

**TREASURER'S DISCUSSION/ACTION ITEMS**

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- A. Accept Amount and Rates and Certify Tax Levies
- B. A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT BETWEEN THIS BOARD AND KEY GOVERNMENT FINANCE, INC., PROVIDING FOR THE LEASE AND EVENTUAL ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE FOR (i) INSTRUCTIONAL AND (ii) TEMPERATURE CONTROL SYSTEMS PURPOSES

**TREASURER'S DISCUSSION ONLY**

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**SUPERINTENDENT'S CONSENT ITEMS**

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- A. Employment
- B. Resignations and Retirements
- C. Changes in Contracts
- D. Master Contract

**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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**SUPERINTENDENT'S DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**ADJOURNMENT**

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Next Regular Meeting will be held on May 8, 2018, 6:30 p.m.  
Avon Lake High School L.A.K.E. Center

*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.*