

**AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM**



APRIL 18, 2018

7:30 a.m. Treasurer's Report and Superintendent's Report

WELCOME

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

RESOLUTION TO FILL BOARD OF EDUCATION VACANCY

Whereas a vacancy has been caused on the Avon Lake Board of Education by reason of resignation; and

Whereas this Board of Education has the legal authority to fill a vacancy for the unexpired term thereof;

Now, therefore, be it resolved by a majority vote of all the remaining members of the Board of Education of the Avon Lake City School District that _____ be and hereby is, appointed to serve as a member of the Board of Education of this school district for the unexpired term of Charles Froehlich, ending on December 31, 2021.

ADMINISTER OATH OF OFFICE TO NEW BOARD OF EDUCATION MEMBER

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

ADDENDUM

- A. Approval to Add Addendum, if Applicable

TREASURER'S CONSENT ITEMS

TREASURER'S DISCUSSION/ACTION ITEM

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

(over)

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

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.