

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



JULY 10, 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

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

- A. Approval of Revisions of Minutes

To approve the revision of the following item from the Minutes of May 8, 2018:

59-18 Superintendents Report, Consent Item A, Employment

Brent Schremp, Athletic Director, compensation **FROM** "salary to be determined" **TO** \$82,810 (225 days)

To approve the revision of the following item from the Minutes of June 27, 2018:

75-18 Superintendent's Report, Consent Item B, Employment

Diane Spitzer, Remedial Reading/Math Tutor-St. Joseph Auxiliary Services **FROM** Level I-0, \$21.36 **TO** Level I-4, \$23.72

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes

Regular Meeting – June 12, 2018

Special Meeting – June 27, 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
- D. Dispenser Lease Agreement with Sovereign Industries
- E. Pupil Transportation Agreement with Suburban School Transportation Company, Inc.
- F. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- G. Dual Year Engagement Letter with McManus, Dosen & Co.
- H. Comprehensive Medicaid Billing Services Agreement with Healthcare Billing Services (HBS)
- I. Agreement with the College Board

TREASURER'S DISCUSSION/ACTION ITEMS

- A. A Resolution Authorizing the Execution of a Change Order in Connection with the Reupholstering of the Learwood Auditorium Seats

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignation
- D. Additional Class Periods
- E. Proposed Appropriations Budget for Avon Lake Public Library

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

- A. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

A. Motion to Enter Executive Session

1. Employment – Evaluation and Contract of the Superintendent
2. Employment – Evaluation and Contract of the Treasurer

ADJOURNMENT

kas

Next Regular Meeting will be held on August 14, 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.