

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



AUGUST 14, 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 AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – July 10, 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. Approve Bus Routes & Bus Stops for Public & Non-Public Students
- E. Approve Buses for School Activities
- F. Record Interest

- G. Approve Petty Cash Fund
- H. Approve Change Funds
- I. Businessmap Services Agreement
- J. Agreement to Join Ohio Schools Council
- K. Approve Educational Service Center of Northeast Ohio Purchase Order – Then & Now
- L. Appoint an OSBA Delegate and Alternate Delegate

TREASURER’S DISCUSSION/ACTION ITEMS

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Friends of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Additional Compensation
- F. Salary Changes Due to Additional Hours
- G. Revisions to Handbooks
- H. Volunteer

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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Next Regular Meeting will be held on September 11, 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.