

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



SEPTEMBER 11, 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 PRESENTATION

- A. Completed Summer Projects & Future Planning
Tom Barone, Business Manager

***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 June 12, 2018:

#70-18 Superintendents Report, Consent Item B, Employment – Amanda Kelber's salary amount FROM \$29,130.87 TO \$28,950.35

To approve the revisions of the following items from the Minutes of August 14, 2018:

#89-18 Superintendent's Report, Consent Item B, Employment – Jason Hayne, Building IT Technology Support, Eastview, .5 time, Year 3 FROM \$1152.00 TO \$736.50

#89-18 Superintendents Report, Consent Item D, Change in Contract – Add a salary amount of \$79,395.00 to Michael Okuma's Change in Contract item

To approve the revision of the following item from the Minutes of August 20, 2018:

#94-18 Superintendent's Report, Consent Item A, Employment

Add an effective date of 08/01/2018 to Christopher Adkins' employment item

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – August 14, 2018
Special Meeting – August 20, 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. Adopt Annual (Permanent) Appropriations
- D. Set Date for Special Board Meeting to Approve 5 Year Forecast
- E. Reserve School of Applewood Centers, Inc. Agreement for Educational Services

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts
- D. Additional Compensation
- E. Additional Class Period
- F. Salary Changes Due to Additional Hours
- G. Avon Lake Varsity Softball Spring Break Trip
- H. Contract with the Educational Service Center of Northeast Ohio

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on October 9, 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.