

AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING

AVON LAKE HIGH SCHOOL MEDIA CENTER

5:30 p.m.	Finance Update
6:00 p.m.	Tax Budget Hearing
6:15 p.m.	Organizational Meeting
6:30 p.m.	Treasurer's Report and Superintendent's Report

January 12, 2016

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Special Presentation – Special Presentation to Avon Lake Athletic Department from the Avon Lake Band Aids (Shoremen Brass Classic DCI Show)
Donation of \$1,500 to be used for additional SWC flag poles in front of Memorial Stadium
Mrs. Lisa Rish, President, Avon Lake Band Aids
Mrs. Stacey Litzler, 4th Vice President (Immediate Past President), Avon Lake Band Aids
Mr. Dave Eddleman, ALHS Director of Bands/Fine Arts & Technology Department Chair
Mr. Nori Okuma, Athletic Director/Assistant Principal, Avon Lake High School

Special Recognition to Avon Lake Band Aids
Ohio's Outstanding Music Support Group, The Ohio Music Education Association
Mr. Dave Eddleman, ALHS Director of Bands/Fine Arts & Technology Department Chair
4. Reception and Recognition of Visitors/Public Participation
5. A. Revision of Minutes – To approve to revise the following item from the Minutes of September 8, 2015:

#84-15 Superintendent's Report, item #5 Additional Compensation – to revise the hourly rate of compensation for Kim Cook for Homework Club at Learwood Middle School FROM the staff development compensation hourly rate of pay (\$21.35) TO Level I-0 Tutor rate of pay (\$20.47)

B. Approval of Minutes – Regular Meeting – December 8, 2015
6. Approval to Add Addendum, if Applicable
7. Liaison Reports/Informal Board Discussion

8. Treasurer's Report

A. CONSENT ITEMS

1. Regular Monthly Reports
2. Advance, Return Advances or Transfer Funds
3. Amend Appropriations
4. Approve Tax Budget for FY 2017
5. College Credit Plus and MyUniversity Partnership Terms and Conditions Agreement
6. HVAC Maintenance Service Agreement with Gardiner
7. HVAC Maintenance Service Agreement with Gardiner
8. Approve an Update to the 5 Year Forecast
9. Agreement with Local 326 and Employee
10. Contract with Ohio Medical Group

9. Superintendent's Report

A. CONSENT ITEMS

1. Friend of the Schools
2. Employment
3. Resignations
4. Additional Compensation
5. Correction to Handbook
6. Trustee for Avon Lake Public Library

B. DISCUSSION/ACTION ITEMS

1. Second Reading and Adoption of the School Year Calendars for the 2016-2017 and 2017-2018 School Years

C. DISCUSSION ONLY

10. Any Other Items to Come Before the Board

11. Adjournment

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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.