

AVON LAKE CITY SCHOOL DISTRICT  
REGULAR BOARD OF EDUCATION MEETING  
AVON LAKE HIGH SCHOOL MEDIA CENTER

6:00 p.m. Finance Update

6:30 p.m. Treasurer's Report and Superintendent's Report

March 8, 2016

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Special Presentation – Learwood Middle School Master Schedule  
Dr. Vishtasp Nuggud, Principal
4. Reception and Recognition of Visitors/Public Participation
5. A. Revision of Minutes – to approve to revise the following item from the Minutes of the Regular Meeting – February 9, 2016  
#17-16 Superintendent's Consent Agenda Item #1 Employment – to revise the level of compensation for Darcy Gervaise, Girls Lacrosse Head Coach, High School, Level 6 FROM \$3728 TO \$5326
- B. Approval of Minutes                      Regular Meeting                      February 9, 2016
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 Transfers
  3. Amend Appropriations
  4. Ohio School Boards Association Web Based Conversion Policy Update Service
  5. Service Agreement with Sign Language Interpreters of Cleveland, Inc.

B. A RESOLUTION TO APPROVE AGREEMENT FOR MEMBERSHIP IN CONNECT (FORMERLY KNOWN AS NORTH COAST COUNCIL)

C. A RESOLUTION TO AUTHORIZE THE SUPERINTENDENT TO ENTER INTO NEGOTIATIONS WITH NRG POWER MIDWEST LP

9. Superintendent's Report

A. CONSENT ITEMS

1. Employment
2. Resignations
3. Changes in Contracts
4. Additional Compensation
5. Graduation Recommendation
6. Boys and Girls Indoor Track
7. Revision to Handbook
8. Home Instruction Tutors
9. Board of Education Designees
10. Camp Exploration Payments
11. Camp Imagine Payment
12. Volunteers

B. A RESOLUTION TO INVOICE THE STATE OF OHIO FOR ALL THE FUNDS EXTRACTED FROM THE AVON LAKE CITY SCHOOL DISTRICT FOR CHARTER SCHOOL STUDENTS

C. DISCUSSION/ACTION ITEMS

1. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual

D. DISCUSSION ONLY

10. Any Other Items to Come Before the Board

11. Adjournment

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Next Regular Meeting will be held on April 12, 2016  
6:30 p.m., ALHS Media 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.***