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

April 12, 2016

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Special Presentations <u>Troy Singers Honor Choir</u> Maria Brown, Director

Mighty Goliath Productions

Douglas Bailey II, Board President Therese Radca, Board Member and ALCS Parent

Gifted Elementary Education

Mike Matthews, Principal, Eastview Elementary School

- 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 March 8, 2016

#28-16 Superintendent's Consent Agenda Item #1 Employment – to revise the level of compensation for the following 2016-2017 Supplemental Contracts:

Vince Geraci, Football Assistant Coach, Level 5 FROM \$5844 TO \$5991 Scott Giomini, Freshman Football Assistant Coach, Level 1 FROM \$3978 TO \$4078 Chuck Pettys, Freshman Football Coach, Level 31 FROM \$6066 TO \$6218

- B. Approval of Minutes Regular Meeting March 8, 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. Photographic Service Agreement with Lifetouch
- 9. Superintendent's Report
 - A. CONSENT ITEMS
 - 1. Friend of the Schools
 - 2. Employment
 - 3. Resignations and Retirement
 - 4. Changes in Contracts
 - 5. Additional Compensation
 - 6. Volunteers
 - B. DISCUSSION/ACTION ITEMS
 - C. DISCUSSION ONLY
- 10. Any Other Items to Come Before the Board
- 11. Adjournment

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Next Regular Meeting will be held on May 10, 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.