

6:00 p.m.	Records Retention Meeting
6:15 p.m.	Finance Update
6:30 p.m.	Treasurer's Report and Superintendent's Report

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Special Presentations – Eastview Honors Recorder Ensemble  
Michelle Swislocki, Director

*Redwood Elementary School – Hall of Fame Award*  
*Ohio Association of Elementary School Administrators*  
Mark Jones, Associate Executive Director, OAESA

4.	Reception and Recognition of Visitors/Public Participation		
5.	Approval of Minutes	Regular Meeting	April 12, 2016
		Special Meeting	April 26, 2016
6.	Approval to Add Addendum, if Applicable		
7.	Liaison Reports/Informal Board Discussion		
8.	Treasurer's Report		

1. Regular Monthly Reports
2. Advance, Return Advances or Transfers

3. Amend Appropriations
4. Set Date for Special Board of Education Meeting in June 2016
5. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
6. Accept Revised Amount and Rates and Certify Tax Levies
7. 5 Year Forecast – May Update
8. Chi Corporation Quote/Agreement
9. Student Fees for the 2016-2017 School Year
10. Approve Contract with Costin & Company, CPAs
11. Approve Service Agreement with the Educational Service Center of Lorain County Project Search

9. Superintendent's Report

A. CONSENT ITEMS

1. Employment
2. Resignations and Retirement
3. Changes in Contracts
4. Additional Compensation
5. Camp Imagine
6. Revise Facilities Rental Rates and Fees Chart
7. Revise Daniel B. Ross, PhD Performing Arts Center Use License Agreement
8. Approve New Supplemental Position
9. Revise Supplemental Position
10. Foreign Exchange Student
11. Adopt a Resolution to Approve Membership in the Ohio High School Athletic Association

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 June 14, 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.***