

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

July 12, 2016

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Reception and Recognition of Visitors/Public Participation
4. A. Revision of Minutes – To approve to revise the following item from the Minutes of May 10, 2016:

#43-16 Superintendent's Report #3 Changes in Contract FROM Anna Phillips Technology Student Worker, \$8.15 per hour TO \$12.00 per hour, *effective* 07/01/16 TO Anna Phillips Technology Student Worker, \$8.15 per hour to \$12.00 per hour, *effective* 06/06/16

To approve to revise the following item from the Minutes of June 14, 2016:

#49-16 Superintendent's Report #5 Additional Compensation FROM Natalie Gemelas, Ohio State Foreign Language Pilot Supervisor for the 2016-2017 school year, not to exceed 50 hours per week to be paid at the staff development rate of pay (21.89) TO Natalie Gemelas, Ohio State Foreign Language Pilot Supervisor for the 2016-2017 school year, not to exceed 50 hours to be paid at the staff development rate of pay (21.89)

B.	Approval of Minutes	Regular Meeting	June 14, 2016
		Special Meeting	June 28, 2016

5. Approval to Add Addendum, if Applicable
6. Liaison Reports/Informal Board Discussion
7. Treasurer's Report

A. CONSENT ITEMS

1. Regular Monthly Reports

2. Advance, Return Advances or Transfers
3. Amend Appropriations
4. Service Agreement with Educational Service Center of Lorain County for Project Search
5. Agreement with the College Board
6. Contract with the Educational Service Center of Cuyahoga County for Positive Education Program (PEP)

8. Superintendent's Report

A. CONSENT ITEMS

1. Employment
2. Resignations
3. Changes in Contracts
4. Additional Compensation
5. Curriculum Development
6. Additional Class Periods
7. Athletic Code of Conduct
8. ALEA Master Contract, Article 25
9. Project STAR Payments

B. DISCUSSION/ACTION ITEMS

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

C. DISCUSSION ONLY

9. Any Other Items to Come Before the Board

10. Executive Session
  - A. Personnel – Evaluation of the Superintendent
  - B. Personnel – Evaluation of the Treasurer
11. Adjournment

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Next Regular Meeting will be held on August 9, 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.***