

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

August 9, 2016

1. Call to Order and Roll Call
 2. Pledge of Allegiance
 3. Special Presentations
 - Young Authors Special Presentations to Katherine Danielson & Grace Knox*
Andrew Peltz, Principal, Troy Intermediate School
Lana Jones & Jennifer Moore, Teachers
Presentation by Cathy Fischer & Mark Millar, Gifted Supervisors, Educational Service Center
 - Avon Lake City Schools Foundation 30th Anniversary*
Dr. Millicent Simmelink, President, and Board of Trustees
Dr. Clayton Dusek, Retired Superintendent, Avon Lake City Schools
Mr. Dave Updegraff, Former President, Avon Lake Board of Education
 4. Reception and Recognition of Visitors/Public Participation
 5. Approval of Minutes Regular Meeting July 12, 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. Approve Bus Routes & Bus Stops for Public & Non-Public Students
5. Approve Buses for School Activities
6. Record Interest
7. Approve Change Funds
8. Compliancy Audit for the Children's Internet Protection Act
9. Addendum to Online Enrollment Service Agreement with Explain My Benefits, LLC

9. Superintendent's Report

A. CONSENT ITEMS

1. Employment
2. Resignations
3. Changes in Contracts
4. Additional Compensation
5. Additional Coach Position
6. Trustee for Avon Lake Public Library
7. Addition to the Athletic Program
8. Additional Supplemental Positions
9. Salary Changes Due to Additional Hours

B. DISCUSSION/ACTION ITEMS

C. DISCUSSION ONLY

1. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual
2. Athletic Code of Conduct

10. Any Other Items to Come Before the Board

11. Adjournment

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Next Regular Meeting will be held on September 13, 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.