

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

October 11, 2016

1. Call to Order and Roll Call
2. Pledge of Allegiance
3. Special Presentation Curriculum Presentation by Natalie Fior, Curriculum Director
Instructional Technology Coaches
Andrew Gardner and Kyle Johnson
4. Reception and Recognition of Visitors/Public Participation
5. A. Revision of Minutes – To approve the revision of the following item from the Minutes of September 13, 2016

#79-16 Superintendent's Report, Consent Item #4 Changes in Contracts – Becky Busch FROM 5 hours per day / 3 days per week Nurse, Level 8 (30.28) TO 5 hours per day / 4 days per week Head Nurse Level 8 (32.25) AND not to exceed 180 hours of work for the 2016-2017 school year performing administrative duties as the Head Nurse, Level 8 (32.25), *effective 08/01/16* TO Becky Busch FROM 5 hours per day / 3 days per week Nurse, Level 8 (30.28) TO 5 hours per day / 4 days per week Head Nurse Level 8 (**32.79**) AND not to exceed 180 hours of work for the 2016-2017 school year performing administrative duties as the Head Nurse, Level 8 (**32.79**), *effective 08/01/16*

B. Approval of Minutes Regular Meeting September 13, 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. Service Agreement with Educational Service Center of Lorain County

9. Superintendent's Report

A. CONSENT ITEMS

1. Employment
2. Resignations and Retirements
3. Changes in Contracts
4. Additional Compensation
5. Ohio School Counselor Evaluation System (OSCES) State Training
6. Model UN Conference Trips
7. Wrestling Trip
8. Revisions to Handbook

B. APPROVAL OF COMMUNITY REINVESTMENT AGREEMENT

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

kas

Next Regular Meeting will be held on November 8, 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.