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

November 8, 2016

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Special Presentations

The Star-Spangled Banner and The Avon Lake Alma Mater performed

by the Learwood A Cappella Ensemble

Braden Pontoli, Director

Avon Lake Band Aids Presentation to Key Club Memory Garden

Dave Eddleman, Director of Bands, Avon Lake High School Vince Shoham, Advisor, Avon Lake High School Key Club Casey Allemeier, President, Avon Lake High School Key Club

<u>Curriculum Presentation by Natalie Fior, Curriculum Director</u>

Watson Enlight for Education

Engaging Students, Inspiring Success

Office Depot - Bryan Brown, Instructional Lead Consultant

Penny Reinart, K-12 Curriculum & Instruction Lead Consultant

- 4. Reception and Recognition of Visitors/Public Participation
- 5. A. Revision of Minutes To approve the revision of the following items from the Minutes of September 13, 2016

#79-16 Superintendent's Report, Consent Item #5 Additional Compensation — Homework Club at Learwood Middle School — payment for Kim Cook and Michael Ferrari FROM \$21.89 per hour TO \$20.99 per hour

#79-16 Superintendent's Report, Consent Item #6 Salary Changes Due to Additional Hours – New level and salary for Michelle Ptacek FROM Level V-9 (\$65075) TO Level V-A-9 (\$66043)

- B. Approval of Minutes Regular Meeting October 11, 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. Contract with Ohio Medical Group
- 5. Agreement to Participate in the Educational Service Center of Cuyahoga County's Virtual Intervention Project
- 9. Superintendent's Report
 - A. CONSENT ITEMS
 - 1. Employment
 - 2. Resignations
 - 3. Changes in Contracts
 - 4. Additional Compensation
 - 5. Trustee for Avon Lake Public Library
 - B. APPROVAL OF COMMUNITY REINVESTMENT AGREEMENT
 - C. DISCUSSION/ACTION ITEMS
 - D. DISCUSSION ONLY
- 10. Any Other Items to Come Before the Board
- 11. Adjournment

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Next Regular Meeting will be held on December 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.