

Please note the location of the Board of Education meeting being held on December 13, 2016 has been moved from the Avon Lake High School Media Center to the Redwood Elementary School Gym located at 32967 Redwood Blvd. in Avon Lake.

AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
REDWOOD ELEMENTARY SCHOOL GYM

6:00 p.m. Finance Update
6:30 p.m. Treasurer's Report and Superintendent's Report

December 13, 2016

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

Redwood Elementary School Student Council Community Service Project – Kisses from Heaven

Redwood Student Council has been collecting donations for *Kisses From Heaven* for four years. Items collected are given to parents who have babies in the neonatal units in hospitals over the holidays. Redwood Student Council has collected items such as gift cards, books, candy kisses, other boxes of candies and baby clothes. Redwood's donations have greatly assisted in creating gift bags for approximately 700 families.

Student Presenters: Ethan Budzar
Jacob Dalman
Evan Gurule
Grace Jagels
Averie Seedhouse
Alex Toth

Kisses from Heaven Founder: Jill MacGregor
Redwood Student Council Advisors: Sue Christian
Haley Toth

Redwood Principal: T.J. Ebert

Curriculum Presentation by Natalie Fior, Curriculum Director
Virtual Intervention Project (VIP)
Natalie Fior and Jen Fazio, LEAPS Preschool Supervisor

4. Reception and Recognition of Visitors/Public Participation
5. A. Revision of Minutes – To approve to revise the following item from the Minutes of September 13, 2016:

#79-16 Superintendent's Report, Consent Item #4, Changes in Contracts - Yvonne Frank FROM 5 hours per day / 3 days per week Nurse, Level 0 (26.99) TO 5 hours per day / 3 days per week (Job Share / 60% time) Nurse Level 1 (26.99), effective 08/15/16

B.	Approval of Minutes	Special Meeting	October 26, 2016
		Regular Meeting	November 8, 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. Set Amount for All Day Kindergarten for the 2017-2018 School Year
5. Set Amount for LEAPS for the 2017-2018 School Year
6. Join Ohio School Boards Association Legal Assistance Fund
7. Join Ohio School Boards Association
8. Pepsi Beverages Company Agreement

B. RESOLUTION APPROVING PAYMENT IN LIEU OF TRANSPORTATION

9. Superintendent's Report

A. CONSENT ITEMS

1. Employment
2. Changes in Contracts
3. Volunteer
4. Additional Compensation
5. Indoor Track and Field

B. APPROVAL OF COMMUNITY REINVESTMENT AGREEMENT

C. DISCUSSION/ACTION ITEMS

D. DISCUSSION ONLY

10. Any Other Items to Come Before the Board

11. Executive Session

A. Pending Litigation

12. Adjournment

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Next Regular Meeting will be held on January 10, 2017
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.