# **AVON LAKE CITY SCHOOL DISTRICT**

# REGULAR BOARD OF EDUCATION MEETING

## AVON LAKE HIGH SCHOOL MEDIA CENTER

6:00 p.m. Finance Update

6:15 p.m. Public Hearing on IDEA-B Special Education Funds6:30 p.m. Treasurer's Report and Superintendent's Report

February 14, 2017

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

## Avon/Avon Lake VFW Post 7035 Contest Winners

Paul Clements, Commander

Liesa Wetzig, Auxiliary 3rd Year Trustee

### Patriot's Pen Finalists

Cora Gill, Learwood Middle School Griffin Romes, Learwood Middle School Courtney Smith, Learwood Middle School

Dr. Vishtasp Nuggud, Principal, Learwood Middle School Ashley Mitchell, Language Arts Teacher, Learwood Middle School Beth Moffat, Language Arts Teacher, Learwood Middle School

### **School Bus Safety Concerns**

Rudy Breglia

### Curriculum Presentation by Natalie Fior, Curriculum Director

Avon Lake SWOT Analysis (Strengths. Weaknesses. Opportunities. Threats)

4. Reception and Recognition of Visitors/Public Participation

5. Approval of Minutes Organizational Meeting January 10, 2017

Regular Meeting January 10, 2017

- 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. Agreement for National Webcheck Program Services and Equipment

## 9. Superintendent's Report

### A. CONSENT ITEMS

- 1. Friend of the Schools
- 2. Employment
- 3. Resignations and Retirement
- 4. Changes in Contracts
- 5. Additional Compensation
- 6. Salary Changes Due to Additional Hours
- 7. Game Day Personnel Pay Rates
- 8. Grade 8 Concert Choir Trip
- B. APPROVAL OF COMMUNITY REINVESTMENT AGREEMENT
- C. DISCUSSION/ACTION ITEMS
  - 1. Second Reading and Adoption of Proposed Addition 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
- D. DISCUSSION ONLY
- 10. Any Other Items to Come Before the Board

- 11. Executive Session
  - A. Discipline of an Employee
- 12. Adjournment

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Next Regular Meeting will be held on March 14, 2017 6:30 p.m., Troy Intermediate School 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.