

**AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AVON LAKE HIGH SCHOOL MEDIA CENTER**



APRIL 11, 2017

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

WELCOME

- A. Call to Order
B. Roll Call
C. Pledge of Allegiance

SPECIAL PRESENTATIONS

- A. Curriculum Presentation by Natalie Fior, Curriculum Director
Leadership Symposium, Mike Matthews

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

- A. Approval of Revision of Minutes
To approve the revision of the following item from the Minutes of March 14, 2017

#24-17 Superintendents Report, Consent Item #1, Employment – Matt Kostelnik FROM Head Football Coach, (9) \$9,417, 2016-2017 School Year TO Head Football Coach, (9), salary will be based on the 2017-2018 salary schedule in accordance with the approved negotiated agreements, 2017-2018 School Year

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – March 14, 2017

ADDENDUM

- A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- E. OSBA Policy Website Update Services Agreement

TREASURER'S DISCUSSION/ACTION ITEM

- A. Accept Amount and Rates and Certify Tax Levies

TREASURER'S DISCUSSION/ACTION ITEM

- A. A Resolution Directing Cessation of Provision of Fiscal Services to Camp Imagine and Authorizing and Directing That Moneys Currently on Deposit in Fund 018 Special Cost Center 9002 be Disbursed to Camp Imagine

TREASURER'S DISCUSSION/ACTION ITEM

- A. A Resolution Authorizing the Execution of a Master Tax-Exempt Lease/Purchase Agreement Between This Board and Key Government Finance, Inc., Providing for the Lease and Eventual Acquisition of Computer Hardware and Software for Instructional Purposes

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirements
- C. Additional Compensation
- D. Volunteer
- E. Revision to Handbook

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. Second Reading and Adoption of Proposed Recoding to the Avon Lake Board of Education Policy Manual

B. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual

DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

A. Motion to enter Executive Session

1. Negotiations

ADJOURNMENT

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Next Regular Meeting will be held on May 9, 2017, 6:30 p.m.
Avon Lake High 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.