

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



**MAY 9, 2017**

- 6:00 p.m.      Records Retention Meeting  
6:15 p.m.      Finance Update  
6:30 p.m.      Treasurer's Report and Superintendent's Report

**WELCOME**

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

**SPECIAL PRESENTATIONS**

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- A. Mighty Goliath Productions  
Ilan Atwood, Board Member  
Kathy Snezak Kuhns, Board Member
- B. Curriculum Presentation by Natalie Fior, Curriculum Director  
Instructional Coaches and their Role in Avon Lake City Schools
- C. Presentation of Retirees from Avon Lake City Schools
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|-------------------|--------------------|-----------------|
| William Berry     | Ronald Forster     | Lois Kendera    |
| Patricia Carameli | Rosejeanne Forster | Rose Kessler    |
| Nora Ferrone      | Robert Grachanin   | Deborah Mick    |
| Susan Flynn       | Donna Hutson       | Rebecca Nichols |
|                   | Beth Janis         | Linda Swartz    |

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting – April 11, 2017

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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**TREASURER’S CONSENT ITEMS**

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- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Set Date for Special Board of Education Meeting in June 2017
- E. Student Fees for 2017-2018 School Year

**TREASURER’S DISCUSSION/ACTION ITEM**

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- A. 5-Year Forecast – May Update

**TREASURER’S DISCUSSION/ACTION ITEM**

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- A. Go2IT Group Quote/Contract

**SUPERINTENDENT’S CONSENT ITEMS**

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- A. Employment
- B. Resignations and Retirements
- C. Additional Compensation
- D. Change in Contract
- E. Salary Increase Due to Additional Hours
- F. Modify Students’ Start Time at Avon Lake High School on Select Days, 2017-2018 School Year

**SUPERINTENDENT’S DISCUSSION/ACTION ITEMS**

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

**DISCUSSION ONLY**

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- A. First Reading of Proposed Revision to the Avon Lake Board of Education Policy Manual

**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**EXECUTIVE SESSION**

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A. Motion to enter Executive Session

1. Negotiations

**ADJOURNMENT**

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Next Regular Meeting will be held on June 13, 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.***