

**AVON LAKE CITY SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
BOARD OF EDUCATION CONFERENCE ROOM**



**JUNE 29, 2017**

7:30 a.m. Treasurer's Report and Superintendent's Report

**WELCOME**

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

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**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. Amend Appropriations
- B. Advance, Return Advances or Transfers
- C. Temporary Appropriations for FY 2018
- D. Student Activity Budgets for FY 2018

**TREASURER'S DISCUSSION/ACTION ITEM**

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- A. Resolution Authorizing Adoption of Section 457(b) Deferred Compensation Plan Restatement

**SUPERINTENDENT'S CONSENT ITEMS**

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- A. Additional Compensation

**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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(over)

**DISCUSSION ONLY**

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

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**ADJOURNMENT**

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Next Regular Meeting will be held on July 11, 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.***