

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



**OCTOBER 10, 2017**

- 6:00 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. Curriculum Presentation by Natalie Fior, Curriculum Director  
*District Report Card*

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**APPROVAL OF REVISION OF MINUTES**

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- A. Approval of Revision of Minutes  
To approve the revision of the following item from the Minutes of September 12, 2017

**# 93-17 – Superintendents Report, Consent Item E, Additional Compensation** – Kimberly Cook and Michael Ferrari FROM Homework Club Tutor at staff development rate of pay (\$22.16) TO Homework Club Tutor at Level I-0 Tutor rate of pay (\$21.25)

**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting – September 12, 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. Approve EdTech Purchase Order #181070 for Google Summit 2017 – Then and Now
- E. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Service of Lorain County
- F. Contract with Ohio Medical Group
- G. Dietrich, LLC Courier Service Operational Support Services Contract

**TREASURER’S DISCUSSION/ACTION ITEM**

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**SUPERINTENDENT’S CONSENT ITEMS**

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- A. Employment
- B. Additional Compensation
- C. Change in Contract
- D. Substitute Support Staff Rates of Pay
- E. Salary Changes Due to Additional Hours

**SUPERINTENDENT’S DISCUSSION/ACTION ITEMS**

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

**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 November 7, 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.*