

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



NOVEMBER 7, 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. The Star-Spanpled Banner and The Avon Lake Alma Mater performed by the Learwood A Cappella Ensemble
Braden Pontoli, Director
- B. Eagle Scout Project
Cody Houk, Student
- C. Curriculum Presentation by Natalie Fior, Curriculum Director
Latin Honors
Erin Grieger, Guidance Counselor, Avon Lake High School
Mike Kaminski, Guidance Counselor, Avon Lake High School
Allen Skierski, Guidance Counselor, Avon Lake High School

***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 August 8, 2017

#84-17 Superintendent Report, Consent Item A, Employment – Joan Peterson, Home-Bound Education Tutor FROM \$45.00 per day up to 2-3 sessions per week, with a total of 5 hours per week TO \$25.00 per hour, not to exceed 5 hours per week

To approve the revision of the following item from the Minutes of September 12, 2017

#93-17 Superintendents Report, Consent Item C, Resignation and Retirements – Daegen Duvall, SPED Intervention Specialist Tutor FROM resignation effective date “to be determined” TO resignation effective date of “10/19/2017”

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – October 10, 2017
Special Meeting – October 30, 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. Rachel Wixey & Associates, LLC Master Service Agreement
- E. Huntington National Bank Bridge Agreement

TREASURER’S DISCUSSION/ACTION ITEM

SUPERINTENDENT’S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Additional Compensation
- D. Changes in Contracts
- E. Wrestling Trip
- F. Substitute Support Staff Rate of Pay

JOINT AGREEMENT APPOINTING THE BUSINESS ADVISORY COUNCIL OF THE EDUCATIONAL SERVICE CENTER TO SERVE AS THE BUSINESS ADVISORY COUNCIL FOR AVON LAKE CITY SCHOOLS

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Possible Change in Time/Location of the December 2017 Regular Meeting of the Board of Education

DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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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.