

**AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING
AVON LAKE HIGH SCHOOL L.A.K.E. CENTER**



DECEMBER 12, 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 PRESENTATION

- A. Substitute Levy Option
Mike Sobul, Consultant
Public Finance Resources

***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 October 10, 2017

#99-17 Superintendent Report, Consent Item A, Employment – Dina Marsala, Cheerleading Coach,
Learwood Middle School, FROM Year 2, \$1,434 TO Year 1, \$1,367

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – November 7, 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. Set Amount for All Day Kindergarten for the 2018-2019 School Year
- E. Set Amount for LEAPS for the 2018-2019 School Year
- F. Professional Services Proposal with KS Associates
- G. Student Fees for the 2018-2019 School Year
- H. Crime Policy Coverage

TREASURER’S DISCUSSION/ACTION ITEMS

SUPERINTENDENT’S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Additional Compensation
- D. Changes in Contracts
- E. Volunteers
- F. Waiver Application to the Office for Exceptional Children
- G. Indoor Track & Field

RESOLUTION OF THE AVON LAKE CITY SCHOOLS BOARD OF EDUCATION IN SUPPORT OF OHIO SENATE BILL 216

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Resolution to Authorize a One-Time Tuition Reimbursement Payment to Eligible ALEA Members

DISCUSSION ONLY

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

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on January 9, 2018, 6:30 p.m.
Avon Lake High School L.A.K.E. 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.