

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



JANUARY 8, 2019

- 5:30 p.m. Public Hearing on Title VI-B Funds IDEA
5:35 p.m. Finance Update
6:00 p.m. Tax Budget Hearing
6:15 p.m. Organizational Meeting
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. Certificates of Appreciation for Exemplary Leadership and Service to Public Schools
From the Ohio School Boards Association for School Board Recognition Month
Presenter: Robert Scott, Superintendent
B. Curriculum Presentation by Natalie Matthews, Curriculum Director
New Robotics Course
Gregory Svec, Teacher, Avon Lake High School

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – December 11, 2018

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. Renew Annual Membership with the Ohio School Boards Association
- E. Participate in the Ohio School Boards Association Legal Assistance Fund

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Approve Tax Budget for FY 2020

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Change in Contract
- C. Additional Compensation
- D. Salary Changes Due to Additional Hours
- E. Trustee for Avon Lake Public Library

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

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

SUPERINTENDENT'S 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.