

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



JANUARY 28, 2019

7:00 a.m. Treasurer's Report and Superintendent's Report

WELCOME

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

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

ADDENDUM

- A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

TREASURER'S DISCUSSION/ACTION ITEM

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. First Reading, Second Reading and Adoption of Proposed Additions to the Avon Lake Board of Education Policy Manual
- B. Delete Avon Lake Board of Education Policy
- C. First Reading, 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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Next Regular Meeting will be held on February 12, 2019, 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.