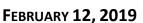
AVON LAKE CITY SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING AVON LAKE HIGH SCHOOL L.A.K.E. CENTER



6:00 p.m. Finance Update 6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
- B. <u>Roll Call</u>
- C. Pledge of Allegiance

SPECIAL PRESENTATIONS

 A. <u>Avon/Avon Lake VFW Post 7035 Contest Winners</u> Mike Khoma, Commander Liesa Wetzig, 3rd Year Trustee

<u>Patriot's Pen Finalists</u> Virginia Gray, Learwood Middle School Matthew O'Brien, Learwood Middle School Kendra Robert-Atsu, Learwood Middle School

Dr. Vishtasp Nuggud, Principal, Learwood Middle School Aubin D'Andrea, Language Arts Teacher, Learwood Middle School

B. <u>Curriculum Presentation by Natalie Matthews, Curriculum Director</u> Self-Regulation Techniques through BAAM at Troy Intermediate Diane Mastnardo and Dr. Brad Cocco

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

APPROVAL AND SIGNING OF MINUTES

A. <u>Approval of Minutes</u>
Organizational Meeting – January 8, 2019
Regular Meeting – January 8, 2019
Special Meeting – January 28, 2019



ADDENDUM

A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

- A. <u>Regular Monthly Reports</u>
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Approval of Then and Now Purchase Order
- E. Service Contract with Heartspring
- F. College Credit Plus and MyUniversity Guarantee Terms and Conditions Agreement
- G. Photographic Service Agreement with Lifetouch
- H. Enrichment Program Agreement

TREASURER'S DISCUSSION/ACTION ITEMS

A. <u>Resolution Authorizing a Purchase from the School Bus Bids Received by Ohio Schools Council</u>

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. <u>Resignations</u>
- C. Changes in Contracts
- D. Additional Compensation
- E. Salary Changes Due to Additional Hours
- F. Modify Students' Start Time at Avon Lake High School on Select Days, 2019-2020 School Year
- G. Revised/New Job Description

APPROVAL OF COMMUNITY REVINVESTMENT AGREEMENT

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. <u>First Reading, Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education</u> <u>Policy Manual</u>

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on March 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.