

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



FEBRUARY 12, 2019

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. Avon/Avon Lake VFW Post 7035 Contest Winners

Mike Khoma, Commander

Liesa Wetzig, 3rd Year Trustee

Patriot's Pen Finalists

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. Curriculum Presentation by Natalie Matthews, Curriculum Director

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. Approval of Minutes

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. Regular Monthly Reports
- 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. Resolution Authorizing a Purchase from the School Bus Bids Received by Ohio Schools Council

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- 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 REINVESTMENT AGREEMENT

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. 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 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.