

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



MARCH 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. Curriculum Presentation by Natalie Matthews, Curriculum Director
TV Productions with Drew Gardner and Crew

***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
Regular Meeting – February 12, 2019

ADDENDUM

A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

A. Regular Monthly Reports

B. Establish Wellness Initiatives Fund

C. Advance, Return Advances or Transfers

(over)

- D. Amend Appropriations
- E. Approval of Then and Now Purchase Orders
- F. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- G. Consumer Driven Health Products Agreement with Medical Mutual of Ohio
- H. Connect Service Addendum

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts
- D. Additional Compensation
- E. Graduation Recommendation
- F. Revision to Handbook

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S 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 April 9, 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.