

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



APRIL 9, 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. Troy Singers Honor Choir
Maria Brown, Director
- B. Mighty Goliath Productions
Jennifer Tillery – Board Member, ALCS Parent
Kathy Snezak Kuhns – Board Member, Hall of Fame Member
Therese Radca – Board Member, Hall of Fame Member, Marketing Director, ALCS Parent
- C. Curriculum Presentation by Natalie Matthews, Curriculum Director
SOAR Enrichment Program
Catherine Jackson-Brady and Alice Ogonek, Gifted Intervention Specialists

***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 – March 12, 2019

ADDENDUM

- A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

TREASURER'S CONSENT ITEMS

- A. Regular Monthly Reports

(over)

- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Agreement between Ohio BWC and Sheakley UniService

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Accept Amount and Rates and Certify Tax Levies
- B. A RESOLUTION TO APPROVE BLUE TECHNOLOGIES AS THE APPROVED VENDOR FOR THE MULTI-FUNCTIONAL PRINTERS
- C. A RESOLUTION AUTHORIZING THE EXECUTION OF A MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND A RELATED SCHEDULE BETWEEN THIS BOARD AND KEY GOVERNMENT FINANCE, INC., PROVIDING FOR THE LEASE AND EVENTUAL ACQUISITION OF NECESSARY OFFICE EQUIPMENT PURSUANT TO SECTION 3313.37(B)(4) OF THE REVISED CODE.

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Change in Contract
- D. Additional Compensation

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual
- B. 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 May 14, 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.