

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



MAY 14, 2019

- 6:00 p.m. Records Retention Meeting
6:15 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. Presentation of Retirees from Avon Lake City Schools
Sandra Delikat Peggy Rainey
Nancy Kovacs Susan Randall
Cathy Krajny Janet Suminski
Michael Lisi
- B. Curriculum Presentations by Natalie Matthews, Curriculum Director
Foucault Pendulum, Students from John Gill's AP Physics Class
Overview of Parent Survey, Jamie Franko and Natalie Matthews

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

- A. To approve the revision of the following items from the Minutes of April 9, 2019

#41-19 Superintendent's Consent Item A, Employment - Mike Grumbos, TV Productions, Learwood Middle School, Year 13, FROM \$2,545 to Year 13, \$2,974

#41-19 Superintendent's Consent Item A, Employment – Jason Hayne, Healthy Kids Club, Redwood Elementary, from Year 4, \$859 to Year 5, \$901

#41-19 Superintendent's Consent Item A, Employment – Anna Walters, Student Council from Year 5, \$2,102 to Year 5, .5 time, \$1,051

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting – April 9, 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 Orders

E. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Service of Lorain County

F. Connect Service Contract

G. Student Fees for 2019-2020 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

A. Approve the 5 Year Forecast

B. Set Date for Special Board of Education Meeting in June 2019

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

A. Employment

B. Resignations and Retirements

C. Changes in Contracts

D. Additional Compensation

E. Kindergarten Camp

F. Revisions to Handbooks

G. FBI/BCI Background Check

RESOLUTION TO APPROVE MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on June 11, 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.***