

**AVON LAKE CITY SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
BOARD OF EDUCATION CONFERENCE ROOM**



JUNE 27, 2019

7:30 a.m. Treasurer's Report and Superintendent's Report

WELCOME

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

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. Temporary Appropriations for FY 2020
- F. Student Activity Budgets for FY 2020
- G. Transfinder Software Contract & Software License Agreement
- H. Service Agreement with the Educational Service Center of Lorain County

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

(over)

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignation
- C. Additional Class Period
- D. Change in Contract

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 July 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.***