

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



JULY 9, 2019

- 5:30 p.m. Retire/Rehire Public Hearing
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

***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 – June 11, 2019
Special Meeting – June 27, 2019
Special Meeting – July 2, 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. Approve Contract with Costin & Company, CPAs
- F. Agreement with The LCADA Way
- G. Service Agreement for Education Alternatives
- H. Public Official Bond
- I. Mediation Agreement

TREASURER’S DISCUSSION/ACTION ITEMS

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Additional Class Periods
- D. Additional Compensation
- E. Proposed Appropriations Budget for Avon Lake Public Library
- F. Revisions to Handbook

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Acknowledge Receipt of Community Reinvestment Agreement
- B. Second Reading and Adoption of Proposed Additions to the Avon Lake Board of Education Policy Manual
- C. Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

- A. Motion to Enter Executive Session
 - 1. Employment – Evaluation and Contract of the Treasurer

ADJOURNMENT

kas

Next Regular Meeting will be held on August 13, 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.