

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



AUGUST 13, 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 PRESENTATION

- A. Curriculum Update by Dr. Jack Dibee, Curriculum Director
Administrative Team Retreat
Opening Day Speaker, Adam Welcome, *Kids Deserve It*
#ALfirstweek
#New Educator Orientation

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

To approve the revision of the following item from the Minutes of June 11, 2019

#57-19 Superintendents Report, Consent Item A, Employment – Kimberly Chmiel, Registered Nurse, District, 5.75 hours per day / 2 days per week, Level 0, \$27.46, Level 1, effective 08/20/2019 (Job share with Corrine Taips) TO 5.75 hours per day / 2 days per week, Level 1, \$27.46, effective 08/20/2019 (Job share with Corrine Taips)

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – July 9, 2019
Special Meeting – July 23, 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 Bus Routes & Bus Stops for Public & Non-Public Students
- F. Approve Buses for School Activities
- G. Record Interest
- H. Approve Petty Cash Fund
- I. Approve Change Funds
- J. Agreement to Join Schools Council
- K. Agreement with the College Board
- L. Agreement with the Educational Service Center of Northeast Ohio
- M. Agreement with ABA Behavioral Specialists

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. Volunteers

F. Chorale Trip

G. Salary Changes Due to Additional Hours

H. Athletic Game Day Personnel

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

kas

Next Regular Meeting will be held on September 10, 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.***