

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



NOVEMBER 5, 2019

5:45 p.m. Public Hearing on the 2020-2021, 2021-2022 and 2022-2023 School Year Calendars
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
Dr. Jack Dibee, Curriculum Director
Graduation Seals
Check & Connect Mentoring Pilot
November 1 Professional Learning Day
RTFI Contract

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISIONS OF MINUTES

To approve the revision of the following item from the Minutes of September 10, 2019:

#95-19 Superintendent's Report, Consent Item C, Changes in Contracts

Holly O'Donnell FROM Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 17, \$18.31 TO Assistant Cook, High School/Floater, 3 hours per day / 5 days per week, Level 0, \$12.79, effective 09/11/2019 TO Special Education Instructional Paraprofessional, High School, 5.75 hours per day / 5 days per week, Level 18 BA, \$18.57 TO Assistant Cook, High School/Floater, 3 hours per day / 5 days per week, Level 0, \$12.79, effective 09/11/2019

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – October 8, 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 Order
- E. Forecast5 Analytics Customer Agreement
- F. College Credit Plus Partnership Memorandum of Understanding
- G. Set Amount for All Day Kindergarten for the 2020-2021 School Year
- H. Set Amount for LEAPS for the 2020-2021 School Year
- I. Short Form Services Agreement with Regents of the University of Minnesota Check & Connect Program
- J. Service Agreement with the Educational Service Center of Lorain County

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Approve the 5-Year Forecast
- B. Resolution of Intent to Participate in the Ohio Facilities Construction Commission Expedited Local Partnership Program
- C. Resolution Approving Payment In Lieu of Transportation

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts

D. Additional Compensation

E. Revisions to St. Joseph Auxiliary Services

F. Volunteers

G. Support Staff Substitutes Rate of Pay

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. 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 December 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.