

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



**DECEMBER 10, 2019**

6:00 p.m. Finance Update

6:30 p.m. Treasurer's Report and Superintendent's Report

**WELCOME**

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

**SPECIAL PRESENTATION**

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- A. Avon Lake Education Association  
Rebecca Bain, President  
Avon Lake Education Association

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**APPROVAL OF REVISIONS OF MINUTES**

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**APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting – November 5, 2019

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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**TREASURER'S CONSENT ITEMS**

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- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Approval of Then and Now Purchase Order
- E. Spectrum Service Agreement for Mediacast Cable Services

(over)

F. ASMC Safety and Maintenance Contract with Gable Elevator, inc.

G. Student Fees for the 2020-2021 School Year

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**TREASURER'S DISCUSSION/ACTION ITEMS**

A. To Elect President Pro Tem for Organizational Meeting

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**TREASURER'S DISCUSSION ONLY**

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**SUPERINTENDENT'S CONSENT ITEMS**

A. Employment

B. Resignations

C. Approve New Supplemental Positions

D. Additions to Supplemental Salary Schedule – Clubs/Co-Curricular

E. Approve Job Descriptions for Supplemental Positions

F. Revision to Job Description for Supplemental Position

G. Indoor Track & Field

H. Trustee for Avon Lake Public Library

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**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

A. Adoption of the 2020-2021, 2021-2022 and 2022-2023 School Year Calendars

B. First Reading, Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

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**SUPERINTENDENT'S DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**ADJOURNMENT**

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Next Regular Meeting will be held on January 14, 2020, 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.*