

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



FEBRUARY 11, 2020

- 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. Transportation Update
Sue Cole, Transportation Director
Safety and Seatbelts
- B. Curriculum Update
Dr. Jack Dibee, Curriculum Director
February In-Service Day
Kindergarten Information Night

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISIONS OF MINUTES

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Organizational Meeting – January 14, 2020
Regular Meeting – January 14, 2020

ADDENDUM

- A. Approval to Add Addendum, if Applicable

LIAISON REPORTS/INFORMAL BOARD DISCUSSION

(over)

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

TREASURER'S DISCUSSION/ACTION ITEMS

- A. 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. Salary Changes Due to Additional Hours
- F. Modify Students' Start Time at Avon Lake High School on Select Days, 2020-2021 School Year

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 March 10, 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.