

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



**APRIL 7, 2020**

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

**The Avon Lake City Schools Board of Education meeting scheduled for Tuesday, April 7, 2020 at 6:30 p.m. will be held through the Zoom platform.**

The meeting will begin at 6:30 p.m. at this link:

<https://zoom.us/j/623051219>

The public will have access to audio and video view only of the meeting.

Public participation is available through email. Comments or questions may be sent to [boe@avonlakecityschools.org](mailto:boe@avonlakecityschools.org). You will receive a response within 48 hours of your email. Please note this is a temporary email address which will be shut down following the conclusion of the meeting.

The agenda for the meeting will be available before the start of the meeting at:

[www.avonlakecityschools.org](http://www.avonlakecityschools.org)

**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 Memorial Stadium Turf Replacement Project and Avon Lake High School Scoreboards Project  
Brent Schremp, Athletic Director

**\*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 – March 10, 2020

## **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. Advance, Return Advances or Transfers
- B. Approval of Then and Now Purchase Order
- C. College Credit Plus Partnership Memorandum of Understanding
- D. County Multi Service Agreement with Educational Service Center of Lorain County
- E. Agreement for National Webcheck Program Services and Equipment

### **TREASURER'S DISCUSSION/ACTION ITEMS**

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- A. Accept Amount and Rates and Certify Tax Levies
- B. RESOLUTION AUTHORIZING THE PURCHASE FROM DAKTRONICS OF FOOTBALL AND BASEBALL/SOFTBALL SCOREBOARDS AT THE HIGH SCHOOL THROUGH PARTICIPATION IN A CONTRACT OF THE OHIO SCHOOLS COUNCIL
- C. RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FIELDTURF TO PROVIDE FOR THE PROCUREMENT OF REPLACEMENT TURF AT AVON LAKE HIGH SCHOOL

### **TREASURER'S DISCUSSION ONLY**

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- A. Renewal of the 1.5 mil Permanent Improvement Levy

### **SUPERINTENDENT'S CONSENT ITEMS**

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- A. Friend of the Schools
- B. Employment
- C. Retirements

**SUPERINTENDENT'S DISCUSSION/ACTION ITEM**

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- A. Families First Coronavirus Act

**SUPERINTENDENT'S DISCUSSION ONLY**

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- A. First Reading of Proposed Additions to the Avon Lake Board of Education Policy Manual  
B. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

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

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**ADJOURNMENT**

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Next Regular Meeting will be held on May 12, 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.***