

**AVON LAKE CITY SCHOOL DISTRICT**  
**SPECIAL BOARD OF EDUCATION MEETING**



**JUNE 26, 2020**

7:30 a.m. Treasurer's Report and Superintendent's Report

**The Avon Lake City Schools Board of Education meeting scheduled for Friday, June 26, 2020 at 7:30 a.m. will be held through the Zoom platform.**

Topic: Avon Lake City Schools Board of Education

Time: Jun 26, 2020 07:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82671014885?pwd=cllvM3gwVVJwbXlKT1RlZnh0Wm9ldz09>

Meeting ID: 826 7101 4885

Password: 1FbYdB

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.

**WELCOME**

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

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**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

(over)

- B. Advance, Return Advances or Transfers
- C. Amend Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Temporary Appropriations for FY 2021
- F. Student Activity Budgets for FY 2021
- G. Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program

**TREASURER’S DISCUSSION/ACTION ITEMS**

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- A. RESOLUTION TO APPROVE PROPOSED SETTLEMENT
- B. Lunch Price Increase

**TREASURER’S DISCUSSION ONLY**

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**SUPERINTENDENT’S CONSENT ITEMS**

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- A. Employment

**SUPERINTENDENT’S DISCUSSION/ACTION ITEMS**

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**SUPERINTENDENT’S DISCUSSION ONLY**

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

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**EXECUTIVE SESSION**

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- A. Motion to Enter Executive Session
  - 1. Employment – Evaluation and Contract of the Superintendent
  - 2. Employment – Evaluation and Contract of the Treasurer
  - 3. Personnel

**ADJOURNMENT**

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Next Regular Meeting will be held on July 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.*