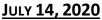
AVON LAKE CITY SCHOOL DISTRICT REGULAR BOARD OF EDUCATION MEETING





6:00 p.m. Finance Update 6:30 p.m. Treasurer's Report and Superintendent's Report

The Avon Lake City Schools Board of Education meeting scheduled for Tuesday, July 14, 2020 at 6:30 p.m. will be held through the Zoom platform.

Topic: Avon Lake City Schools Board of Education Time: July 14, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83388337756?pwd=cEtvaWlzTjgzZzRxbC94MkxzZ0ZQQT09

Meeting ID: 833 8833 7756 Password: 8UqVHb

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 <u>boe@avonlakecityschools.org</u>. 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

- A. Call to Order
- B. <u>Roll Call</u>
- C. Pledge of Allegiance

SPECIAL PRESENTATION

A. Curriculum & Instruction Report

Dr. Jack Dibee, Curriculum Director Empowering and Meeting the Needs of Black Students Back to School Plan

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISIONS OF MINUTES

To approve the revision of the following items from the Minutes of June 9, 2020:

#63-20 Superintendent's Consents Items, Consent Item A, Employment, Tutors

Heidi Kuban, FROM Intervention Tutor, 5 hr, Level I-7, \$25.75, Eastview Elementary School, TO Intervention Tutor, 5 hr, Level I-13, \$29.33, Eastview Elementary School

Megan Lange FROM Intervention Tutor, 5.75 hr, Level I-5, \$24.55, Westview Elementary School, TO Intervention Tutor, 5.75 hr, Level I-9, \$26.94, Westview Elementary School

Kaitlin Leonard FROM Intervention Tutor, 5.75 hr, Level I-4, \$23.96, Learwood Middle School, TO Intervention Tutor, 5.75 hr, Level I-5, \$24.55, Learwood Middle School

Sarah Marsden, FROM Intervention Tutor, 5.75 hr, Level I-5, \$24.55, Redwood Elementary School, TO Intervention Tutor, 5.75 hr, Level I-9, \$26.94, Redwood Elementary School

Amanda Sfiligoj, FROM Intervention Tutor, 4 hr, Level I-4, \$23.96, Erieview Elementary School, TO Intervention Tutor, 4 hr, Level I-8, \$26.35, Erieview Elementary School

APPROVAL AND SIGNING OF MINUTES

A. <u>Approval of Minutes</u>
Regular Meeting – June 9, 2020
Special Meeting – June 26, 2020

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 Orders
- E. Public Official Bond
- F. Insight Behavioral Consulting Service Agreement
- G. Dual Year Engagement Letter with McManus, Dosen & Co.

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Additional Compensation
- E. Additional Class Periods
- F. Revisions to Handbooks
- G. Salary Changes Due to Additional Hours
- H. Proposed Appropriations Budget for Avon Lake Public Library

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. <u>First Reading, Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education</u> <u>Policy Manual</u>
- B. <u>First Reading, Second Reading and Adoption of Proposed Additions to the Avon Lake Board of Education</u> <u>Policy Manual</u>
- C. Authorize the District to Make Up Missed Days for the 2020-2021 School Year per Policy EBCD-R

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on August 11, 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.