

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



NOVEMBER 10, 2020

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, November 10, 2020 at 6:30 p.m. will be held both as an "in-person" meeting and also through the Zoom platform.

Topic: ALCS Board of Education Meeting
Time: November 10, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83876773672?pwd=a2w4UkRzRnRpQ1pOc1YwL055ZzV0UT09>

Meeting ID: 838 7677 3672

Passcode: 3KnKLW

One tap mobile

+19292056099,,83876773672#,,,,,0#,,853511# US (New York)

+13017158592,,83876773672#,,,,,0#,,853511# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

Meeting ID: 838 7677 3672

Passcode: 853511

Find your local number: <https://us02web.zoom.us/j/83876773672?pwd=a2w4UkRzRnRpQ1pOc1YwL055ZzV0UT09>

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. 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

WELCOME

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

SPECIAL PRESENTATIONS

***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
Regular Meeting – October 13, 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. Contract with Ohio Medical Group
- F. Service Agreement with Insight Academy
- G. Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement
- H. Set Amount for All Day Kindergarten for the 2021-2022 School Year
- I. Set Amount for LEAPS for the 2021-2022 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Authorizing the Execution and Delivery of a Master Electric Energy Sales Agreement between The District and Power4Schools' Endorsed Electric Supplier, Engie Resources, LLC
- B. Resolution Approving Payment in Lieu of Transportation
- C. Approve the 5-Year Forecast

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friends of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Additional Compensation

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. First Reading, 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 December 8, 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.