

AVON LAKE CITY SCHOOL DISTRICT
REGULAR BOARD OF EDUCATION MEETING



DECEMBER 8, 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, December 8, 2020 at 6:30 p.m. will be held through the Zoom platform.

Topic: ALCS Board of Education Meeting
Time: December 8, 2020 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/87465900108?pwd=WndzeFNsaWZDRmZHSmhQOHd2Q2VUdz09>

Meeting ID: 874 6590 0108
Passcode: 5XQH0A
One tap mobile
+13017158592,,87465900108#,,,,,0#,,496558# US (Washington D.C)
+13126266799,,87465900108#,,,,,0#,,496558# US (Chicago)

Dial by your location
+1 301 715 8592 US (Washington D.C)
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+1 253 215 8782 US (Tacoma)
+1 346 248 7799 US (Houston)
+1 669 900 6833 US (San Jose)

Meeting ID: 874 6590 0108
Passcode: 496558
Find your local number: <https://us02web.zoom.us/u/kS6cFTbDf>

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 PRESENTATION

- A. Curriculum & Instruction Report
Dr. Jack Dibee, Curriculum Director
COVID Statistics
Remote Learning Enrollment for Second Semester

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISIONS OF MINUTES

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

#64-20 Superintendent’s Discussion/Action Item, Approve Amendments to the ALEA Master Contract

Revise the base salary used to calculate the one-time 1.00% stipend to each ALEA member not receiving a step increase for Fiscal Year 2021 payable on the November 30 payroll FROM the ALEA member’s 2019-2020 base salary TO the ALEA member’s 2020-2021 base salary

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting – November 10, 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. Crime Policy Coverage
- F. Agreement with the College Board

TREASURER’S DISCUSSION/ACTION ITEMS

- A. To Elect President Pro Tem for Organizational Meeting

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Additional Compensation
- E. Revisions to Handbooks
- F. Trustee for Avon Lake Public Library

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual
- B. Resolution to Correct Teacher Placement on the Salary Schedule and Back Pay Compensation Amounts

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on January 12, 2021, 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.