

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



JANUARY 12, 2021

- 5:25 p.m. Public Hearing on Title VI-B Funds IDEA
- 5:30 p.m. Finance Update
- 6:00 p.m. Tax Budget Hearing
- 6:15 p.m. Organizational Meeting
- 6:30 p.m. Treasurer's Report and Superintendent's Report

The Avon Lake City Schools Board of Education meeting scheduled for Tuesday, January 12, 2021 at 5:25 p.m. will be held both as an "in-person" meeting and also through the Zoom platform.

Topic: ALCS Board of Education Meeting
Time: January 12, 2021 05:25 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84070271177?pwd=enVFT1dSYWV4Yk1ROVZVMnRXa0xaZz09>

Meeting ID: 840 7027 1177

Passcode: rjDb7H

One tap mobile

+13126266799,,84070271177#,,,,,0#,,490101# US (Chicago)

+19292056099,,84070271177#,,,,,0#,,490101# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 840 7027 1177

Passcode: 490101

Find your local number: <https://us02web.zoom.us/j/84070271177?pwd=enVFT1dSYWV4Yk1ROVZVMnRXa0xaZz09>

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. Certificates of Appreciation for Exemplary Leadership and Service to Public Schools
From the Ohio School Boards Association for School Board Recognition Month
Presenter: Mr. Robert Scott, Superintendent
- B. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Curriculum Director
In-Person/Remote Learning Update

***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 – December 8, 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. Addendum to Master Service Agreement with Rachel Wixey & Associates, LLC
- F. Professional Agreement-Retainer Agreement with Michael J. Loughman, Esq.
- G. Participate in the Ohio School Boards Association Legal Assistance Fund
- H. Renew Annual Membership with the Ohio School Boards Association
- I. K-12 Prevention Funding Initiative Service Agreement

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Approve Tax Budget for FY 2022

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignation and Retirement
- D. Changes in Contracts
- E. Additional Compensation
- F. Salary Changes Due to Additional Hours
- G. Model UN Conference Trip
- H. Revisions to Handbook

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. 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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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.