

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



FEBRUARY 9, 2021

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, February 9, 2021 at 6:30 p.m. will be held both as an "in-person" meeting and also through the Zoom platform.

Topic: Avon Lake City Schools Board of Education Meeting
Time: February 9, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89049383440?pwd=YTdJTzNNMU5TmdwSkIOL1JqcWRRUT09>

Meeting ID: 890 4938 3440

Passcode: M6T1hs

One tap mobile

+19292056099,,89049383440#,,,,*496304# US (New York)

+13017158592,,89049383440#,,,,*496304# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 890 4938 3440

Passcode: 496304

Find your local number: <https://us02web.zoom.us/u/kbSezFNvSe>

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. Avon Lake City Schools Foundation
Dr. Kathleen Crooks, President
Annual Grants Presentation, 2020-2021 School Year
- B. Avon Lake Education Association
Rebecca Bain, President
Teacher Update
- C. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
Professional Learning Day, February 12
COVID Update
Check & Connect Mentoring Program Update

***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 January 12, 2021:

#11-21 Superintendent's Consent Item, Additional Compensation

Revise the date for the High School Guidance Counselors to work on Master Scheduling Data Entry FROM 03/05/2021 TO 03/06/2021

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Organizational Meeting - January 12, 2021
Regular Meeting - January 12, 2021

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

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Retirement
- C. Changes in Contracts
- D. Salary Changes Due to Additional Hours
- E. Board of Education Designee

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. First Reading, Second Reading and Adoption of Proposed Revision to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

- A. Motion to Enter Executive Session
 - 1. Negotiations

ADJOURNMENT

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Next Regular Meeting will be held on March 9, 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.