

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



MARCH 9, 2021

- 6:00 p.m. Records Retention Meeting
- 6:15 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, March 9, 2021 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: March 9, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82723535345?pwd=eFpjYVZiK1VqWFhMeUxseW81aEtZQT09>

Meeting ID: 827 2353 5345

Passcode: 0c9kxZ

One tap mobile

+13126266799,,82723535345#,,,,*434152# US (Chicago)

+19292056099,,82723535345#,,,,*434152# 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 DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 827 2353 5345

Passcode: 434152

Find your local number: <https://us02web.zoom.us/j/82723535345?pwd=eFpjYVZiK1VqWFhMeUxseW81aEtZQT09>

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 Jr., Assistant Superintendent
COVID Update
Summer Intervention Programming

***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 - February 9, 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
- E. College Credit Plus Partnership Memorandum of Understanding

F. WOW! Business Service Renewal

G. Cummins Sales and Service Planned Maintenance Agreement

TREASURER'S DISCUSSION/ACTION ITEMS

A. AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$11,130,000 OF BONDS FOR THE PURPOSE OF (I) CURRENTLY REFUNDING A PORTION OF REFUNDING BONDS, SERIES 2005, DATED JUNE 23, 2005, WHICH WERE ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$32,999,949.60, AND (II) ADVANCE REFUNDING A PORTION OF REFUNDING BONDS, SERIES 2014B (FEDERALLY TAXABLE), DATED AUGUST 5, 2014, WHICH WERE ORIGINALLY ISSUED IN THE AGGREGATE PRINCIPAL AMOUNT OF \$27,834,934.15; AND AUTHORIZING AND APPROVING RELATED MATTERS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

A. Friends of the Schools

B. Employment

C. Resignation

D. Changes in Contracts

E. Additional Compensation

F. Graduation Recommendation

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Early Graduation

B. Avon Lake High School Foucault Pendulum Project

C. A RESOLUTION AUTHORIZING THE AVON LAKE CITY SCHOOL DISTRICT BOARD OF EDUCATION TO ENTER INTO AN AGREEMENT WITH HERITAGE LAND SERVICES AGENT, FOR THE OHIO DEPARTMENT OF TRANSPORTATION, IN RELATIONS TO THE WIDENING OF ROUTE 83, ALSO KNOWN AS LOR83-21.40

D. Revise 2021-2022 and 2022-2023 School Year Calendars For Students Only

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on April 13, 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.