

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



**APRIL 13, 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, April 13, 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: April 13, 2021 06:30 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/81320557396?pwd=U0g1YURpeTBjbERGN1k3NGpKREVKdz09>

Meeting ID: 813 2055 7396

Passcode: LD16PA

One tap mobile

+19292056099,,81320557396#,,,,\*279851# US (New York)

+13017158592,,81320557396#,,,,\*279851# 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: 813 2055 7396

Passcode: 279851

Find your local number: <https://us02web.zoom.us/j/81320557396?pwd=U0g1YURpeTBjbERGN1k3NGpKREVKdz09>

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](mailto: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](http://www.avonlakecityschools.org)

## **WELCOME**

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

## **SPECIAL PRESENTATION**

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- A. Curriculum & Instruction Report  
Dr. Jack Dibee Jr., Assistant Superintendent  
*New Elementary Innovation and Invention Program—Special Zoom presentation by Clayton Wilcox, Thomas Motter and Nathan Fields from Inventionland Institute*  
*COVID Update*
- B. Facilities Report  
Dr. Ned Lauver, Director of Operations  
*OFCC Assessment Summary*

## **\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

## **APPROVAL OF REVISIONS OF MINUTES**

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## **APPROVAL AND SIGNING OF MINUTES**

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- A. Approval of Minutes  
Regular Meeting - March 9, 2021

## **ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

## **LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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## **TREASURER'S CONSENT ITEMS**

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- A. Regular Monthly Reports
- B. Advance, Return Advances or Transfers
- C. Amend Appropriations

- D. Approval of Then and Now Purchase Orders
- E. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- F. Crime Policy Coverage
- G. Inventionland Institute Course Materials License Agreement
- H. County Multiservice Agreement with Educational Service Center of Lorain County

**TREASURER'S DISCUSSION/ACTION ITEMS**

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- A. Accept Amount and Rates and Certify Tax Levies
- B. A RESOLUTION APPROVING A WRITTEN POST-ISSUANCE COMPLIANCE POLICY IN CONNECTION WITH THE ISSUANCE OF TAX-EXEMPT AND TAX-PREFERRED OBLIGATIONS BY THE SCHOOL DISTRICT

**TREASURER'S DISCUSSION ONLY**

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**SUPERINTENDENT'S CONSENT ITEMS**

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- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Additional Compensation
- F. Suspended Contract

**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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- A. Master Contract

**SUPERINTENDENT'S DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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## ADJOURNMENT

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Next Regular Meeting will be held on May 11, 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.***