

JUNE 8, 2021

6:00 p.m. Finance Update6:30 p.m. Treasurer's Report and Superintendent's Report

WELCOME

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

SPECIAL PRESENTATION

A. <u>Curriculum & Instruction Report</u>
 Dr. Jack Dibee Jr., Assistant Superintendent

ODE Safe Return to School and Continuity of Services
 COVID Statistical Summary for 2020-2021

Summer Programming and Professional Development

***VISITORS/PUBLIC PARTICIPATION**

A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISIONS OF MINUTES

APPROVAL AND SIGNING OF MINUTES

A. <u>Approval of Minutes</u> Regular Meeting - May 11, 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. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- F. Agreement with OHIO BWC and the Managed Care Organization (MCO)
- G. The Educational Service Center of Lorain County Service Agreement
- H. Student Fees for the 2021-2022 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirements
- C. Changes in Contracts
- D. Additional Compensation
- E. School Handbooks and Codes of Conduct
- F. Jump Start Program
- G. Approve Job Description
- H. <u>Revisions to Handbooks</u>
- I. Foreign Exchange Student

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

EXECUTIVE SESSION

A. Motion to Enter Executive Session

- 1. Employment Evaluation and Contract of the Superintendent
- 2. Employment Evaluation and Contract of the Treasurer

ADJOURNMENT

Motion By: Second By: Roll Call: Mr. Cracas, Mr. Jantz, Mrs. Ohradzansky, Mr. Sherban, Mr. Stobe

Adjourned at:

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Next Regular Meeting will be held on July 6, 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.