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



# JULY 6, 2021

6:00 p.m. Finance Update

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

## WELCOME

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

#### **SPECIAL PRESENTATION**

## **\*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 June 8, 2021:

# #63-21 Superintendent's Consent Items, Consent Item B, Resignations and Retirements

Lauren Janus, effective date of resignation FROM the end of the 2020-2021 school year TO 08/01/2021

#### **APPROVAL AND SIGNING OF MINUTES**

## A. Approval of Minutes

Regular Meeting - June 8, 2021 Special Meeting - June 28, 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 between Ohio BWC and Sheakley Uniservice
- F. Service Agreement with The Educational Service Center of Lorain County for Project Search
- G. <u>Service Agreement with The Educational Service Center of Lorain County</u>
- H. Agreement with McRel International
- I. <u>Agreement with The Educational Service Center of Northeast Ohio Achievement Centers for Children</u>
  With Autism School
- J. Agreement with Pisanick Partners

# TREASURER'S DISCUSSION/ACTION ITEMS

## TREASURER'S DISCUSSION ONLY

## SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts
- D. Additional Compensation
- E. Additional Class Periods
- F. Board of Education Designee
- G. School Handbook and Code of Conduct
- H. Proposed Appropriations Budget for Avon Lake Public Library

# SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. Rescind Avon Lake Board of Education Policies
- B. <u>First Reading, Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual</u>

#### SUPERINTENDENT'S DISCUSSION ONLY

- A. First Reading of Proposed Addition to the Avon Lake Board of Education Policy Manual
- B. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

## ANY OTHER ITEMS TO COME BEFORE THE BOARD

## **ADJOURNMENT**

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Next Regular Meeting will be held on August 10, 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.