

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



AUGUST 10, 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 PRESENTATIONS

A. Avon Lake City Schools Foundation

Dr. Kathleen Crooks, President
Annual Grants Presentation, 2021-2022 School Year

<i>Forest Day and Birding</i>	David Dick (Westview/Erievue)	\$1,079.55
<i>Free Voluntary Reading (FVR) in French & Spanish</i>	Janece Ansevin, Marieugenia Bresnahan, Jen Farney, Dina Marsala and Beth Randazzo (ALHS)	\$ 50.00
<i>Implementing Ergonomic Best Practices in Design</i>	Dr. Matthew Williams (ALHS)	\$ 825.60
<i>Interactive Lessons: Learning in the 21st Century</i>	Dr. Vishtasp Nuggud and Erin Cheney (Learwood)	\$2,100.00
<i>Fine Motor Skills</i>	Lisa Harasimchuk (Special Education)	\$ 164.60

B. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent
*COVID-19 Safety Protocols for 2021-2022
Summer Professional Development*

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - July 6, 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
- F. Approve Petty Cash Fund
- G. Approve Change Funds
- H. Agreement with The LCADA Way
- I. Service Agreement with Insight Academy
- J. Agreement to Join Ohio Schools Council
- K. Connect Service Contract
- L. Agreement with FacilityOne

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. Jump Start Program

F. Salary Changes Due to Additional Hours

G. School Handbook and Code of Conduct

H. Athletic Game Day Personnel

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. Second Reading and Adoption of Proposed Addition to the Avon Lake Board of Education Policy Manual

B. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on September 14, 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.