

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



SEPTEMBER 14, 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. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
COVID-19 Update

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

APPROVAL OF REVISION OF MINUTES

To approve the revision of the following item from the Minutes of July 6, 2021:

#77-21 Superintendent's Consent Items, Consent Item E, Additional Class Periods

To revise the compensation amount of Additional Class Periods for Michael Flynn (1 period per week, 5 days a week, all school year) FROM \$7,786.38 TO \$8,002.62

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - August 10, 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. Adopt Annual (Permanent) Appropriations
- D. Approval of Then and Now Purchase Orders
- E. Agreement with The Educational Service Center of Northeast Ohio
- F. Agreement with Public Surplus - PublicSurplus.com
- G. Approval of Pay to Participate Fees

TREASURER'S DISCUSSION/ACTION ITEMS

- A. DuraEdge DBA Homefield Budget Estimate - Avon Lake High School Baseball Field
- B. DuraEdge DBA Homefield Budget Estimate - Avon Lake High School Softball Field

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Change in Contracts
- D. Volunteer
- E. Additional Compensation
- F. Salary Changes Due to Additional Hours
- G. Trip Proposal for Avon Lake High School Contemporary A Cappella Program
- H. Foreign Exchange Student

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

A. RESOLUTION TO ADOPT BOARD POLICY EBEA, USE OF FACE COVERINGS

B. Adoption of a Policy to the Avon Lake Board of Education Policy Manual

SUPERINTENDENT’S DISCUSSION ONLY

A. 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 October 12, 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.