

NOVEMBER 2, 2021

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

WELCOME

- A. Call to Order
- B. <u>Roll Call</u>
- C. Pledge of Allegiance

SPECIAL PRESENTATIONS

- A. <u>Curriculum & Instruction Report</u>
 Dr. Jack Dibee Jr., Assistant Superintendent
 COVID-19 Update
- B. <u>Building & Grounds Report</u> Dr. Ned Lauver, Director of Operations 2021-2022 PI and Other Projects

***VISITORS/PUBLIC PARTICIPATION**

A. <u>Reception and Recognition of Visitors/Public Participation</u>

APPROVAL OF REVISION OF MINUTES

APPROVAL AND SIGNING OF MINUTES

A. <u>Approval of Minutes</u> Regular Meeting - October 12, 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. <u>Addendum to Master Service Agreement with Educational Service Center of Northeast Ohio North</u> <u>Coast Shared Service Alliance</u>
- F. Addendum to Master Service Agreement with Rachel Wixey & Associates, LLC
- G. Set Amount for All Day Kindergarten for the 2022-2023 School Year
- H. Set Amount for LEAPS for the 2022-2023 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

A. <u>Resolution Approving Payment in Lieu of Transportation</u>

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Change in Contracts

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

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on December 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.