Avon Lake City School District Regular Board of Education Meeting Avon Lake High School L.A.K.E. Center



DECEMBER 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
Graduation Requirements
Program Updates; Check & Connect, Innovation & Inventionland

Facilities Committee Update

*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 - November 2, 2021 Special Meeting - November 16, 2021

ADDENDUM

A. Approval to Add Addendum, if Applicable

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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

TREASURER'S DISCUSSION/ACTION ITEMS

A. To Elect President Pro Tem for Organizational Meeting

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. <u>Employment</u>
- B. Resignations and Retirements
- C. Change in Contracts
- D. Overnight Trip for Boys Varsity and JV Basketball Teams
- E. Indoor Track & Field
- F. Support Staff Increase for Student Workers and Substitute Employees
- G. <u>Trustee for Avon Lake Public Library</u>

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

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

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ADJOURNMENT

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Next Regular Meeting will be held on January 11, 2022, 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.