

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



JANUARY 11, 2022

- 5:25 p.m. Public Hearing on Title VI-B Funds IDEA
5:30 p.m. Finance Update
6:00 p.m. Tax Budget Hearing
6:15 p.m. Organizational Meeting
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

ADDENDUM

- A. Approval to Add Addendum, if Applicable

APPROVAL OF REVISION OF MINUTES

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - December 14, 2021

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. Participate in the Ohio School Boards Association Legal Assistance Fund
- F. Professional Agreement-Retainer Agreement with Michael J. Loughman, Esq.
- G. Student Fees for the 2022-2023 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Approve Tax Budget for FY 2023
- B. Agreement with Logicalis

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Salary Changes Due to Additional Hours
- F. Volunteer

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

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

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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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.