

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



**FEBRUARY 8, 2022**

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

**WELCOME**

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- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

**SPECIAL PRESENTATIONS**

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- A. Mighty Goliath Productions

*Children of Eden* Special Presentation

Jennifer Gercak, ALHS Graduate, MGP Board Member, Hall of Fame Member, and *Children of Eden* Set Dresser  
Addison Gercak, Grade 7 Student at Learwood Middle School, and *Children of Eden* Cast Member

- B. Curriculum & Instruction Report

Dr. Jack Dibee Jr., Assistant Superintendent  
*COVID-19 Update*  
*Facilities Planning Committee Update*

**\*VISITORS/PUBLIC PARTICIPATION**

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- A. Reception and Recognition of Visitors/Public Participation

**ADDENDUM**

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- A. Approval to Add Addendum, if Applicable

**APPROVAL OF REVISION OF MINUTES**

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**To approve the revision of the following item from the Minutes of January 11, 2022:**

**#12-22 Superintendent's Report, Consent Item A, Employment**, Amanda Hamrick, FROM Home Instruction Speech/Language Pathologist, up to 2 hours per month at a rate of \$45.00 per hour, TO Home Instruction Speech/Language Pathologist, up to 6 hours per month at a rate of \$45.00 per hour.

**APPROVAL AND SIGNING OF MINUTES**

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A. Approval of Minutes

Organizational Meeting - January 11, 2022

Regular Meeting - January 11, 2022

**LIAISON REPORTS/INFORMAL BOARD DISCUSSION**

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**TREASURER'S CONSENT ITEMS**

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A. Regular Monthly Reports

B. Advance, Return Advances or Transfers

C. Amend Appropriations

D. Approval of Then and Now Purchase Orders

E. Simplified Facilities Group, Inc.

F. Amend the Purpose Policy Goals Form for Fund 300-9305, Fund 300-9350 and Fund 300-9351

G. College Credit Plus Partnership Memorandum of Understanding - Cuyahoga Community College

H. College Credit Plus Partnership Memorandum of Understanding - Kent State University

**TREASURER'S DISCUSSION/ACTION ITEMS**

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A. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council

**TREASURER'S DISCUSSION ONLY**

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**SUPERINTENDENT'S CONSENT ITEMS**

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A. Friend of the Schools

B. Employment

C. Resignations and Retirements

D. Additional Compensation

E. Board Legal Counsel

F. Trustee for Avon Lake Public Library

**SUPERINTENDENT'S DISCUSSION/ACTION ITEMS**

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

B. Resolution to Authorize Membership in the Ohio High School Athletic Association

C. Revise the 2022-2023 School Year Calendar

**SUPERINTENDENT'S DISCUSSION ONLY**

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**ANY OTHER ITEMS TO COME BEFORE THE BOARD**

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**ADJOURNMENT**

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Next Regular Meeting will be held on March 8, 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.***