

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



APRIL 12, 2022

- 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. Mighty Goliath Productions
Therese Radca, Outgoing MGP Board President, MGP Hall of Fame Member and ALCS Parent
Catherine Reeves Geib, MGP Board President and ALCS Parent
Jennifer Gercak, MGP Board of Directors Member, MGP Hall of Fame Member, ALHS Graduate and ALCS Parent
Brandon Haas, MGP Board of Directors Member and Avon Lake Public Works Employee
Presentation of Donation to Avon Lake City Schools for Performing Arts
- B. Athletic Presentation
William Gallagher, Head Coach, Girls Bowling
Update on Bowling Program
- C. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
Shoremen Academy Update by Dr. Brad Cocco, Director of Online Learning

***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 - March 8, 2022

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. Resolution Approving Payment in Lieu of Transportation
- F. Approve Change Order with Duro-Last, Inc.
- G. USA Mobile Drug Testing Agreement
- H. HealthExpress Urgent Care Centers

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Accept Amount and Rates and Certify Tax Levies
- B. SELECTING FANNING HOWEY AS ARCHITECT AND AUTHORIZING NEGOTIATION OF AN AGREEMENT FOR DESIGN PROFESSIONAL SERVICES
- C. Avon Lake High School Control System Upgrade

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirements

C. Changes in Contracts

D. Additional Compensation

E. Volunteer

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

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

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

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

A. Motion to Enter Executive Session

ADJOURNMENT

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Next Regular Meeting will be held on May 10, 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.