

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



MAY 10, 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. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent

Letters from Westview Students
Summer Programming
- B. Presentation of Retirees from Avon Lake City Schools
Robert Scott, Superintendent, Avon Lake City Schools

2021-2022 Retirees

<i>Stephanie Heczko</i>	<i>Jane Lyons</i>
<i>Jerri Kauffman</i>	<i>Dr. Dan Murdock</i>
<i>Dr. Yachun Ku</i>	<i>Rose Trowbridge</i>

***VISITORS/PUBLIC PARTICIPATION**

- A. Reception and Recognition of Visitors/Public Participation

ADDENDUM

- A. Approval to Add Addendum, if Applicable

APPROVAL OF REVISION OF MINUTES

To approve the revision of the following item from the Minutes of April 12, 2022:

#42-22 Superintendent's Consent Items and Addendum, Consent Item A, Employment, Supplemental Contracts

Kristin Castrilla FROM Publications, .5 time, Year 1, \$725, Troy Intermediate School and Learwood Middle School TO Publications, .5 time, Year 1, \$725, Learwood Middle School only

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - April 12, 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. Summit Educational Service Center Contract for Services
- F. WOW! Business Service Order Revision Avon Lake High School
- G. WOW! Business Service Order Revision Transportation Center
- H. Connect Service Contract
- I. Agreement between Ohio BWC and Sheakley Uniservice
- J. County Multiservice Agreement with Educational Service Center of Lorain County
- K. Student Fees for the 2022-2023 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Approve the 5 Year Forecast

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friend of the Schools

- B. Employment
- C. Resignations
- D. Changes in Contracts
- E. Additional Compensation
- F. Summer School
- G. Jump Start Program

SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. Second Reading and Adoption of Proposed Addition to the Avon Lake Board of Education Policy Manual
- B. Second Reading and Adoption of Proposed Revisions to the Avon Lake Board of Education Policy Manual
- C. Authorize the District to Make Up Missed Days for the 2022-2023 School Year per Policy EBCD-R

SUPERINTENDENT'S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on June 7, 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.