

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



JUNE 7, 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
PK-12 Programing Update with ALCS Principals

***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 - May 10, 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. Agreement with the Educational Service Center of Northeast Ohio for the Positive Education Program
- F. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- G. Pupil Transportation Agreement with Suburban School Transportation Company, Inc.
- H. Service Contract with Heartspring

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council
- B. AUTHORIZING CONTRACT WITH FANNING HOWEY AS THE ARCHITECT FOR THE DISTRICT-WIDE IMPROVEMENTS PROJECT

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirement
- C. Changes in Contracts
- D. Additional Compensation
- E. School Handbooks and Codes of Conduct
- F. Revisions to Handbooks
- G. Avon Lake Public Library 2023 Proposed Appropriations Budget

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

ANY OTHER ITEMS TO COME BEFORE THE BOARD

EXECUTIVE SESSION

A. Motion to Enter Executive Session

1. Employment - Evaluation and Contract of the Superintendent
2. Employment - Evaluation and Contract of the Treasurer

ADJOURNMENT

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Next Regular Meeting will be held on July 12, 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.