

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



JULY 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

***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 items from the Minutes of June 28, 2022

#67-22 Superintendent's Consent Items and Addendum, Consent Item A, Employment, Supplemental Contracts, Athletic Supplementals

Remove John Rosser and Donald Stevens from the list of Athletic Supplemental Contracts for Avon Lake High School

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - June 7, 2022
Special Meeting - June 28, 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. Approve Contract with Costin & Company, CPAs
- F. Interagency Agreement between Early Head Start & Head Start (EHS&HS), Lorain County Board of Developmental Disabilities (LCBDD), Lorain County Local Education Agencies and Early Intervention Services of Lorain County
- G. Dual Year Engagement Letter with McManus, Dosen & Co.
- H. Mental Health, Addiction and Recovery (MHARS) Board of Lorain County Agreement
- I. Managed Print Services Agreement with Blue Technologies
- J. Service Agreement for Papercut Maintenance Solution with Blue Technologies
- K. Service Agreement with The Educational Service Center of Lorain County for Project Search
- L. ECOESC Distance Education Agreement
- M. Service Agreement with Businessmap
- N. Service Agreement with Sheakley Unemployment Insurance Cost Control

TREASURER'S DISCUSSION/ACTION ITEMS

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Employment
- B. Resignations
- C. Changes in Contracts
- D. Additional Compensation

- E. Additional Class Periods
- F. Food Service Department Student Wellness Plan
- G. Avon Lake High School Chorale Trip

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Increase Rate of Pay for Support Staff Substitute Employees
- B. Resignation of Board of Education Member
- C. Set Date for Special Board of Education Meeting in August 2022

SUPERINTENDENT’S DISCUSSION ONLY

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on August 9, 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.