

## NOVEMBER 8, 2022

- 5:45 p.m. Public Hearing on the 2023-2024, 2024-2025 and 2025-2026 School Year Calendars
- 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. Food Service Update

Andrea Sokolow, Food Service Supervisor Certification of Standards Governing Types of Foods and Beverages Sold on School Premises

State law in Ohio requires each school district board of education and each chartered nonpublic school board or governing authority to adopt and enforce nutrition standards governing the types of food and beverages that may be sold on the premises of its schools. Additionally, the board or governing authority must specify the time and place each type of food or beverage may be sold. The standards specified for beverages and food are minimum standards. Local districts and schools may adopt higher standards.

Each board or governing authority assigns staff to make sure that the district or school meets the nutrition standards in state law. The staff prepares an annual report regarding the district's or school's compliance with the standards. Completion of this survey fulfills the district or school's requirement to report to the Ohio Department of Education its compliance with state law. The board or governing authority must schedule an annual presentation on the report at one of its regular meetings and report the date of the annual presentation into this survey.

Avon Lake City Schools has adopted and is enforcing a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of its schools.

# B. <u>Curriculum & Instruction Report</u> Dr. Jack Dibee Jr., Assistant Superintendent Staff Visioning Event Community Forum

# **\*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 October 11, 2022:

# <u>#105-22 Superintendent's Consent Items and Addendum, Consent Item A, Employment, Supplemental</u> <u>Contracts, Athletic Supplementals</u>

Daniel Smith FROM Head Coach, Swim/Dive, Avon Lake High School, Year 10, \$5,729 TO Head Coach, Swim/Dive, 1.5 time, Avon Lake High School, Year 10, \$8,593.50

#### **APPROVAL AND SIGNING OF MINUTES**

A. <u>Approval of Minutes</u> Regular Meeting - October 11, 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. Set Amount for All Day Kindergarten for the 2023-2024 School Year
- F. Set Amount for LEAPS for the 2023-2024 School Year

#### TREASURER'S DISCUSSION/ACTION ITEMS

- A. Approve the 5-Year Forecast
- B. Resolution Approving Payment in Lieu of Transportation

### TREASURER'S DISCUSSION ONLY

#### SUPERINTENDENT'S CONSENT ITEMS

A. Friend of the Schools

# B. Employment

- C. Resignations and Retirement
- D. Changes in Contracts
- E. Additional Compensation
- F. Volunteer
- G. Avon Lake High School Shoremen Baseball Team Trip

### SUPERINTENDENT'S DISCUSSION/ACTION ITEMS

- A. Approval of Community Reinvestment Agreement
- B. Rescind Avon Lake Board of Education Policy

## 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
- C. Senior Citizen Admission to Sporting Events at Avon Lake City Schools

# ANY OTHER ITEMS TO COME BEFORE THE BOARD

### ADJOURNMENT

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Next Regular Meeting will be held on December 13, 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.