

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



DECEMBER 13, 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 PRESENTATION

- A. Ohio School Boards Association
William D. Waidelich, EdD, CAE
Superintendent Search Service

***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 November 8, 2022:

#114-22 Superintendent's Consent Item, Consent Item E, Additional Compensation

Yvonne Frank FROM \$300 TO \$650 to chaperone the annual trip taken by students at Learwood Middle School to Washington, D.C. on October 19-21,2022

#114-22 Superintendent's Consent Items, Consent Item H, Additional Class Period

To approve payment to the following certified staff at Learwood Middle School at their per diem rate to fill a vacancy of one extra class period per day until the vacancy is filled (to be paid via timesheets approved by the appropriate administrator)

- | | |
|------------------|-------------------------------------|
| Deborah Simmerly | FROM \$44.41 per period TO \$39.478 |
| Janna Smith | FROM \$54.07 per period TO \$48.06 |

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - November 8, 2022

Special Meeting - November 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. Student Fees for the 2023-2024 School Year

TREASURER'S DISCUSSION/ACTION ITEMS

A. To Elect President Pro Tempore for Organizational Meeting

B. A Resolution Authorizing Agreement with Redshift Technology, LLC for the Access Controls Project

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

A. Friend of the Schools

B. Employment

C. Resignations and Retirement

D. Change in Contract

E. Additional Compensation

F. Board Legal Counsel

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Adoption of the 2023-2024, 2024-2025 and 2025-2026 School Year Calendars
- B. Second Reading and Adoption of Proposed Addition to the Avon Lake Board of Education Policy Manual
- C. 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

ADJOURNMENT

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Next Regular Meeting will be held on January 10, 2023, 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.