

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



JANUARY 10, 2023

- 5:25 p.m. Public Hearing on Title VI-B Funds IDEA
- 5:30 p.m. Finance Update
- 6:00 p.m. Tax Budget Hearing
- 6:15 p.m. Organizational Meeting
- 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. Certificates of Appreciation for Exemplary Leadership and Service to Public Schools
From the Ohio School Boards Association for School Board Recognition Month
Presenter: Mr. Robert Scott, Superintendent
- B. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
ELA Adoption Update
Open AI/Chat GPT
Building A Legacy Update

***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 December 13, 2022

#130-22 Superintendent’s Consent Item, Consent Item C, Resignations and Retirement

To rescind the following resignation of Sally Butler, Theater/TV Production Student Worker, effective 12/13/2022

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
Regular Meeting - December 13, 2022
Special Meeting - December 19, 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. Approval of Bond Counsel Services
- F. Participate in the Ohio School Boards Association Legal Assistance Fund
- G. Amendment to 403(b) Retirement Plan
- H. Advertise and Receive Bids for Passenger Van

TREASURER’S DISCUSSION/ACTION ITEMS

- A. Approve Tax Budget for FY 2024

TREASURER’S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Employment
- B. Resignations

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

SUPERINTENDENT'S DISCUSSION ONLY

A. First Reading of Proposed Revisions to the Avon Lake Board of Education Policy Manual

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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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.