

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



APRIL 18, 2023

- 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. Mighty Goliath Productions
Catherine Reeves Geib, MGP Board President and ALCS Parent
Presentation of Donation to Avon Lake City Schools for Performing Arts
- B. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
English Language Arts Curriculum Adoption
Certified Staffing Update
Curriculum Council Update
Emotional Intelligence 23-24

***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 - March 14, 2023
Special Meeting - March 16, 2023

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. County Multiservice Agreement with Educational Service Center of Lorain County
- F. HealthExpress Urgent Care Centers
- G. Agreement with Amplify Education
- H. Agreement with Amplify Education
- I. College Credit Plus and MyUniversity Guarantee Memorandum of Understanding
- J. Agreement for Educational Services with the Lorain County Board of Developmental Disabilities
- K. Service Agreement with Theradigm

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Accept Amount and Rates and Certify Tax Levies
- B. Authorizing Purchase of TV Broadcasting Cameras

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. Board of Education Designee
- G. Foreign Exchange Student

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. Revise the 2023-2024, 2024-2025 and 2025-2026 School Year Calendars

SUPERINTENDENT’S DISCUSSION ONLY

- A. First Reading of Proposed Addition to the Avon Lake Board of Education
- B. First Reading of Proposed Revisions to the Avon Lake Board of Education

ANY OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT

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Next Regular Meeting will be held on May 9, 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.