

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



JULY 11, 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

***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 November 8, 2022

#114-22 Superintendent's Consent Items, Consent Item C, Retirement, Support Staff

Marlene Eiermann, Secretary, Office of Pupil Services, FROM effective 06/15/2023 TO effective 06/29/2023

APPROVAL AND SIGNING OF MINUTES

- A. Approval of Minutes
 - Regular Meeting - June 6, 2023
 - Special Meeting - June 20, 2023
 - Special Meeting - June 27, 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. Service Agreement with Education Alternatives
- F. Transportation Agreement with Education Alternatives
- G. Agreement with The Educational Service Center of Northeast Ohio
- H. Approve Contract with Costin & Company, CPAs
- I. Agreement with Daily Behavior Health

TREASURER'S DISCUSSION/ACTION ITEMS

- A. Resolution to Proceed with Bond Issue
- B. A Resolution Approving OASBO Section 457 Plan
- C. A Resolution Authorizing Execution of Six Change Orders for the Access Controls Project
- D. Lunch Price Increase

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT'S CONSENT ITEMS

- A. Friend of the Schools
- B. Employment
- C. Resignations
- D. Additional Compensation
- E. Additional Class Periods
- F. Volunteers

G. Avon Lake High School Chorale Trip

H. Avon Lake Public Library 2024 Proposed Appropriations Budget

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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Next Regular Meeting will be held on August 8, 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.