

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



AUGUST 8, 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. Curriculum & Instruction Report
Dr. Jack Dibee Jr., Assistant Superintendent
Summer Programming - Summer School & Jump Start
Summer Professional Learning
Staffing 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 September 13, 2022

#95-22 Superintendent's Consent Items, Consent Item A, Employment, Support Staff

Brandon Wilson, Technology Service Specialist, Avon Lake City Schools Technology Department, 8 hours per day / 5 days per week / 12 months - 260 days per year, FROM Level 0 BA, \$46,225, effective 09/12/2022 TO Level 1 BA, \$46,646.00, effective 09/12/2022

To approve the revision of the following items from the Minutes of May 9, 2023

#61-23 Superintendent's Consent Items, Consent Item A, Employment, Supplemental Contracts

Christopher Ewald, FROM Instrumental Music, Learwood Middle School, Year 18, \$2,072 TO Instrumental Music, Learwood Middle School, Year 18, \$2,702

#61-23 Superintendent's Consent Items, Consent Item A, Employment, Supplemental Contracts

Patricia Forte, FROM Student Council, Erieview Elementary, .5 time, Year 8, \$752 TO Student Council, Erieview Elementary, .5 time, Year 9, \$789

APPROVAL AND SIGNING OF MINUTES

A. Approval of Minutes

Regular Meeting - July 11, 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. Record Interest

F. Approve Change Funds

G. Service Agreement with The Educational Service Center of Lorain County for Project Search

H. Agreement with Cumberland Hospital for Children and Adolescents

TREASURER'S DISCUSSION/ACTION ITEMS

A. RESOLUTION APPROVING THE PROCUREMENT OF DESIGN-BUILD SERVICES FROM GARDINER THROUGH PARTICIPATION IN A CONTRACT OF THE OHIO SCHOOLS COUNCIL

B. Authorization to Purchase from School Bus Bids Received by Ohio Schools Council

TREASURER'S DISCUSSION ONLY

SUPERINTENDENT’S CONSENT ITEMS

- A. Employment
- B. Resignations and Retirements
- C. Changes in Contracts
- D. Additional Compensation
- E. Salary Changes Due to Additional Hours

SUPERINTENDENT’S DISCUSSION/ACTION ITEMS

- A. 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 September 12, 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.