LAKEWOOD
CITY SCHOOLS

The Lakewood Board of Education
Agenda for Regular Meeting – January 4, 2016
Harding Middle School Cafetorium

I. Call to Order – Pledge of Allegiance – Roll Call

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report

A. Harding Building Report – Mr. Niemantsverdriet, Principal

IV. Discussion of Agenda Items for the Second Regular Monthly Meeting

A. Finance Report _____, _____

1. Investments Purchased and Matured – November 2015
2. Financial Information – November 2015

B. Buildings, Sites and Major Purchases Report _____,_____

1. Resolution to Approve Change Orders for Grant, Lincoln and Roosevelt Elementary Schools
2. Resolution to Approve EnerNOC Energy Management Agreement and Demand Response Statement of Work

C. Education Report _____,_____

1. Instructional Materials' Purchases for School Year 2015-2016
2. Resolution to Approve Out-of-State Field Trip
3. Resolution to Designate the Month of February, 2016 as 'National Teen Dating Violence Awareness and Prevention Month'
4. Gifts to Lakewood Schools

D. Policy Report _____,_____

V. Human Resources and Community Services Report: _____,_____

A. Certified
B. Classified
C. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
D. Community Recreation and Education

VI. Communications

VII. Other Board Business

A. Certified – Resignation – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
C. Community Recreation and Education – Resignation – Request Approval on One Reading (ROLL CALL VOTE)
D. Other

VIII. Adjournment