LAKEWOOD
CITY SCHOOLS

The Lakewood Board of Education
Agenda for Regular Meeting – December 14, 2015
Garfield Middle School Cafetorium
Ms. Emma Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Approval of Minutes of the Regular Board of Education Meetings Held on November 2 and November 16, 2015 and the Special Board of Education Meetings Held on November 9 and November 24, 2015

IV. Superintendent's Report
A. Construction Report – Ms. Tari Rivera, Regency Construction Services
B. Parent Resource Coordinators Report – Dr. Christine Palumbo

V. Discussion of Agenda Items

A. Finance Report: Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – October 2015
2. Financial Information – October 2015
3. Budget Hearing and Adoption of the 2016 Tax Budget
4. Resolution Establishing a Capital Project Fund

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution to Approve Construction Design for Lakewood High School Renovations and Additions
2. Resolution to Approve a Change Order for Cast Stone Panels for Lakewood High School

C. Education Report: Ms. Beebe, Mrs. Shaughnessy
1. Waiving of Tuition Non-Resident Senior
2. Resolution to Approve Out-of-State Field Trips
3. Resolution to Approve Student Clubs
4. Gifts to Lakewood Schools

D. Policy Ms. Petrie Barcelona, Mr. Einhouse
No Report

VI. Human Resources and Community Services Report: Mrs. Shaughnessy, Ms. Beebe
A. Certified
B. Classified
C. Classified – Athletic Coach/Advisor (ECES) – Employee
D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
E. Community Recreation and Education

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

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B. Classified
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D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
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X. Other Board Business
Mrs. Shaughnessy, Ms. Beebe
A. Resolution to Establish the Date and Time of the 2016 Organizational Meeting and Appoint the President Pro Tempore to Begin the Meeting – Request Approval on One Reading

B. Other

XI. Recess for Executive Session (ROLL CALL VOTE)
A. For reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
B. For consideration of the employment of a public employee

XII. Adjournment