LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – November 16, 2015
Emerson Elementary 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 Meeting Held on October 19, 2015

IV. Superintendent's Report
A. Building Principal's Report – Mr. Brian Siftar
B. Asia Inc. Report – Mrs. Pam Griebel

V. Consent Agenda (ROLL CALL VOTE)

A. Finance Report — Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – September 2015
2. Financial Information – September 2015

B. Buildings, Sites and Major Purchases Report — Mr. Einhouse, Mr. Favre
1. Resolution to Approve Design Development for Lakewood High School Renovations and Additions
2. Resolution to Amend the Architect/Engineer Agreement for Lakewood High School between the Lakewood City School District, Ohio Facilities Construction Commission and AECOM (formerly URS Corporation)
3. Resolution to approve 42 Month Agreement between Lakewood City School District and COMDOC for Document Imaging Equipment and Managed Print Services Program

C. Education Report — Ms. Beebe, Mrs. Shaughnessy
1. Waiving of Tuition Non-Resident Seniors
2. Agreement between the Lakewood Board of Education and Sharon M. Wasco, PhD, Independent Evaluation Consultant
3. Agreement between the Lakewood Board of Education and The Cleveland Hearing and Speech Center
4. Agreement between the Lakewood Board of Education and Lakeshore Speech Therapy, LLC
5. Resolution to Approve Student Clubs
6. Gifts to Lakewood Schools

D. Policy — Ms. Petrie Barcelona, Mr. Einhouse
   1. Resolution to Revise Policies of the Lakewood City Schools Board of Education

VI. Human Resources and Community Services Report — Mrs. Shaughnessy, Ms. Beebe
   A. Certified
   B. Certified – Athletic Coach/Advisor (ECES) – Non-Employee
   C. Classified
   D. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
   E. Community Recreation and Education
   F. Resolution to Adjust Substitute Pay Rate

VII. Communications

VIII. Other Board Business — Mrs. Shaughnessy, Ms. Beebe
   A. Classified – Resignations (Request Approval on One Reading (ROLL CALL VOTE)
   B. Other

IX. Recess for Executive Session (ROLL CALL VOTE)
   A. For consideration of the employment of a public employee

X. Adjournment