LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – November 2, 2015
Hayes Elementary School Cafetorium
Ms. Emma Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report
- A. Recognition of National Merit Semi-Finalists and Commended Scholars
- B. Principal's Building Report – Mrs. Powers
- C. Construction Update – Turner Construction Company
- D. Design Development Phase Submission – AECOM and Ozanne Construction

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

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

V. 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 Coaches/Advisors (ECES) – Non-Employees
E. Community Recreation and Education
F. Resolution to Adjust Substitute Pay Rate

VI. Communications

VII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Resignation (Request Approval on One Reading) (ROLL CALL VOTE)
B. Classified – Retirement and Resignations (Request Approval on One Reading) (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy

C. Resolution to Approve Out-of-State Field Trips – Second Reading
D. Contract between the Lakewood City Schools and the Reading and Writing Project Network – Second Reading
E. Other

VIII. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee.
B. For consideration of the purchase or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
C. For reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

IX. Adjournment