LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – October 5, 2015
Harrison 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. Approval of Minutes of the Regular Board of Education Meeting Held on September 21, 2015

IV. Superintendent's Report
- A. Harrison Building Report – Ms. Sabrina Crawford
- B. James Toner & Ryan Detwiler – All-National Honor Orchestra – Mr. Keith Ahearn
- C. Turner/Regency/AKA Construction Report – Mr. Jason Jones

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

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution to Approve an Easement with AT&T at Lincoln Elementary School

C. Education Report: Ms. Beebe, Mrs. Shaughnessy
1. Interdistrict Service Area Contract for 2015-2016 between the Board of Education of the Lakewood City School District and the Educational Service Center of Cuyahoga County (ESC-CC)
2. Resolution to Designate North Coast Health Clinic as a Provider for Van Driver Certification
3. Agreement between the Lakewood Board of Education and the Cuyahoga County Board of Developmental Disabilities
4. Agreement between the Lakewood Board of Education and Ocular Services Management
5. Resolution to Approve Transportation Reimbursement
6. Resolution to Approve Out-of-State Field Trip
7. Resolution to Approve Student Clubs
8. Gifts to Lakewood Schools

D. Policy Ms. Petrie Barcelona, Mr. Einhouse

VI. Human Resources and Community Services Report — Mrs. Shaughnessy, Ms. Beebe

A. Certified
B. Classified
C. Classified Athletic Coaches/Advisors (ECES) – Non-Employees
D. Community Recreation and Education

VII. Communications

VIII. Other Board Business — Mrs. Shaughnessy, Ms. Beebe

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

IX. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee
B. For consideration of the purchase 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 preparation for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

X. Adjournment