LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – September 21, 2015
LHS Art Atrium
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 August 17 and September 8, 2015

IV. Superintendent's Report
A. LHS Report – Keith Ahearn
B. Construction Update – Ozanne

V. Communications

VI. Consent Agenda (ROLL CALL VOTE)

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution Delegating Authority to the Superintendent and/or the Executive Director of Operations and Construction to Conduct Certain Business Relative to the Construction Project

C. Education Report: Ms. Beebe, Mrs. Shaughnessy
1. Approval of Summer School Graduates – 2015 Graduating Class
2. Resolution to Approve Instructional Materials
3. Resolution to Approve Student Clubs
4. Resolution to Approve Field Trip
5. Agreement between the Lakewood Board of Education and Lakewood City Academy to Provide Special Education Services
6. Agreement between the Lakewood Board of Education and Applewood Centers, Inc.
7. Memorandum of Understanding between Asian Services in Action, Inc., and the Lakewood Board of Education for the 2015-2016 School Year
8. Gifts to Lakewood Schools

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

VII. Human Resources and Community Services Report: Mrs. Shaughnessy, Ms. Beebe

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

VIII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

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

X. Adjournment