LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – September 8, 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 July 20 and August 3, 2015

IV. Superintendent's Report
- A. Start of School – Mr. Patterson
- B. West Shore Career Tech Report Card – Mr. DiMascio

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

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 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

VI. 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

VII. Communications

VIII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

B. Classified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy

C. Lakewood Public Library Board of Trustee Reappointment – Request Approval on One Reading (ROLL CALL VOTE)

D. Agreement between the Lakewood Board of Education and Bellefaire JCB – Second Reading

E. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee

X. Adjournment