LAKEWOOD
CITY SCHOOLS

Lakewood Board of Education
Agenda for Regular Meeting – August 17, 2015
Harding Middle School, Instrumental Music Room
Ms. Emma Petrie Barcelona, President

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

II. Adoption of the Agenda (ROLL CALL VOTE)

III. Superintendent's Report

A. Construction Update – Ozanne
B. 1:1 Computing Update – Ms. Ramsey-Caserio/Mr. Hieronymus

IV. Communications

V. Consent Agenda (ROLL CALL VOTE)

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution for the Lakewood City School District to Join the Ohio Schools Council
2. Ohio Schools Council Cooperative Purchasing Program 2015-2016 Agreement of Participation

C. Education Report: Ms. Beebe, Mrs. Shaughnessy
1. Agreement between the Lakewood Board of Education and Recovery Resources
2. Agreement between the Lakewood Board of Education, the Ohio Schools Council, and the Lake Erie Educational Media Consortium

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

VI. Human Resources and Community Services Report: Mrs. Shaughnessy, Ms. Beebe
A. Certified
B. Classified
C. Community Recreation and Education

VII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

Ms. Beebe, Mrs. Shaughnessy

B. Resolution to Approve School Fees for the 2015-16 School Year – Request Approval on One Reading (ROLL CALL VOTE)

Mrs. Shaughnessy, Ms. Beebe

C. Resolution to Approve the Amendment of the Employment Contracts of the Superintendent and Treasurer – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy

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

E. Other

VIII. Recess for Executive Session (ROLL CALL VOTE)

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

IX. Adjournment