LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – August 3, 2015
Harding Middle School Instrumental Music Room
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. Lakewood Public Library – Mr. James Crawford

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

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

VI. Communications

VII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Resolution to Approve the Coordinator of Community Recreation and Education – Request Approval on One Reading (ROLL CALL VOTE)
B. Community Recreation and Education Department – Resignation – Request Approval on One Reading (ROLL CALL VOTE)
C. Certified – Resignations and Appointment – Request Approval on One Reading (ROLL CALL VOTE)
D. Classified – Resignations and Appointment – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy

E. Resolution to Approve Lakewood Public Library Board of Trustee Appointment – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Einhouse, Mr. Favre

F. Fiber Optic Cable Relocation at Lakewood High School – Request Approval on One Reading (ROLL CALL VOTE)
G. Other

VIII. Recess for Executive Session (ROLL CALL VOTE)
A. For Consideration of the Employment of a Public Employee

IX. Adjournment