LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – June 15, 2015
Ms. Emma Petrie Barcelona, President

5:30 p.m. – Executive Session in Hayes' Main Office Conference Room
7:00 p.m. – Regular Meeting in Hayes Elementary School's Cafetorium

I. Call to Order – Roll Call

II. Recess for Executive Session (ROLL CALL VOTE)
   A. For consideration of the employment of public officials

III. Return to Public Session – Pledge of Allegiance

IV. Adoption of Agenda (ROLL CALL VOTE)

V. Approval of the Minutes of the Regular Board of Education Meetings Held on May 4, May 18, and June 1, 2015, and the Special Board of Education Meeting Held on May 21, 2015

VI. Superintendent's Report
   A. Nutrition Services Report – Mrs. Nancy Early
   B. Construction Documents for Three Elementary Buildings – Mr. Jim Reitenbach
   C. CaTTs Report – Mrs. Brenda Budzar
   D. Staffing

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

   A. Finance Report: Mr. Favre, Mr. Einhouse
      1. Investments Purchased and Matured – April 2015
      2. Financial Information – April 2015
      3. Permanent Appropriations Fiscal Year 2015-2016
      4. Adoption of Lakewood Public Library Budget
      5. Resolution Marine Towers Limited Valuation Settlement Agreement

   B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre

      No Report

C. Report of the Education Chairpersons: Ms. Beebe, Mrs. Shaughnessy

1. Instructional Materials
2. Waiving of Tuition Non-Resident Senior
3. Resolution to Approve Automotive Technology Course of Study
4. Resolution to Approve Career Technical Advisory Committee Members
5. Resolution to Approve Gordon Food Service Agreement
6. Approval of Student Club
7. Memorandum of Understanding between Muskingum University and the Lakewood Board of Education for the Summer of 2015 School Year
8. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the Summer of 2015 ELL Summer School Year
9. City of Lakewood Police Department Drug Abuse Resistance Education (D.A.R.E.) Program
10. Resolution to Approve Membership in the Alliance for High Quality Education for the 2015-2016 School Year
11. Gifts to Lakewood Schools

D. Policy Ms. Petrie Barcelona, Mr. Einhouse

No Report

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

A. Certified
B. Classified
C. Community Recreation and Education

X. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

Mr. Einhouse, Mr. Favre

B. Resolution to Approve Construction Design for the Three Elementary Buildings (Grant, Lincoln & Roosevelt) – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Petrie Barcelona, Mr. Einhouse

C. Resolution to Revise Policies of the Lakewood City Board of Education – First Reading
D. Other

XI. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of public employees

XII. Adjournment