LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – June 1, 2015
Harding 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. Superintendent's Report
A. Lakewood City Academy Graduation

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

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

C. Education Report: 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

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

VI. Communications

VII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
C. Community Recreation and Education – Resignation – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy

D. Approval of 2015 Graduating Class Lakewood High School – Second Reading

Mr. Einhouse, Mr. Favre

E. Resolution to Approve Design Development Phase Submission for Three Elementary Buildings (Grant, Lincoln & Roosevelt) – Second Reading
F. Resolution of Urgent Necessity – Request Approval on One Reading (ROLL CALL VOTE)
G. Resolution to Award Contracts for the Removal of Asbestos at Four Properties – Request Approval on One Reading (ROLL CALL VOTE)
H. Resolution to Award Contracts for the Demolition of Four Properties – Request Approval on One Reading (ROLL CALL VOTE)
I. Resolution to Approve Agreement between the Lakewood Board of Education and Turner/Regency/AKA, LLC for the High School Early Site, Foundations and Underground Utilities – Request Approval on One Reading (ROLL CALL VOTE)

J. Other

VIII. Recess for Executive Session (ROLL CALL VOTE)
A. Consideration of the employment of a public employee

IX. Adjournment