LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – May 18, 2015
Garfield Middle School Cafetorium
Ms. Petrie Barcelona, President

I. Call to Order – Pledge of Allegiance

II. Appoint Treasurer Pro Tempore

III. Roll Call

IV. Adoption of Agenda (ROLL CALL VOTE)

V. Approval of Minutes of the Regular Board of Education Meeting Held on April 20, 2015

VI. Superintendent's Report
- A. Recognition of District Retirees
- B. Ozanne Construction Report
- C. Amended School Calendar

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

A. Finance Report: Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – March 2015
2. Financial Information – March 2015
3. Resolution Accepting Tax Rates

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Extension of Service Agreement between the Lakewood Board of Education and the Brewer-Garrett Company
2. Resolution to Approve an Agreement between the Lakewood Board of Education and Spyglass LLC

C. Report of the Education Chairpersons: Ms. Beebe, Mrs. Shaughnessy
1. Resolution to Approve Student Handbooks
2. Waiving of tuition Non-Resident Seniors
3. Agreement between the Lakewood Board of Education and Beech Brook

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. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
D. Community Recreation and Education

X. Other Board Business:

Mrs. Shaughnessy, Ms. Beebe

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

Mrs. Shaughnessy, Ms. Beebe

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

Ms. Beebe, Mrs. Shaughnessy

C. Resolution to Approve Out-of-State Field Trip – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy

D. Resolution to Amend Calendar for School Year 2015-2016 – First Reading

Ms. Beebe, Mrs. Shaughnessy

E. Approval of 2015 Graduating Class, Lakewood High School – First Reading

Mr. Einhouse, Mr. Favre

F. Resolution to Approve Design Development Phase Submission for Three Elementary Buildings (Grant, Lincoln & Roosevelt) – First Reading

G. Other

XI. Executive Session

A. For consideration of the purchase of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.
B. For consideration of the appointment or compensation of a public employee.

XII. Adjournment