LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting, May 4, 2015
Harrison Elementary School Cafetorium
Ms. Emma Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report
- A. Harding Mock Trial – Mrs. Pangrace and Mrs. Sheils
- B. Awarding of Mary Louise Beech Scholarships – Mr. Patterson
- C. Summer School Report – Ms. Bajzer and Mr. Lundberg
- D. Internet Phone Based System Report – Mr. Hieronymus

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

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. Education Report — 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

V. Policy — Ms. Petrie Barcelona, Mr. Einhouse

VI. 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

VII. Communications

VIII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

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

C. Classified – Resignations and Retirement – Request Approval on One Reading (ROLL CALL VOTE)

D. Other

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

X. Adjournment