LAKEWOOD
CITY SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING
Lakewood Board of Education Bldg., Board Auditorium
1470 Warren Road, Lakewood, Ohio 44107
April 6, 2015 – 7:00 a.m.
Ms. Emma Petrie Barcelona, President

AGENDA

I. Call to Order

II. Roll Call

III. Adoption of the Agenda (ROLL CALL VOTE)

IV. Business

A. Buildings, Sites and Major Purchases — Mr. Einhouse, Mr. Favre
   1. Resolution to Approve the Guaranteed Maximum Price (GMP Amendment #2) for the Construction of Grant, Lincoln and Roosevelt Elementary Schools – Request Approval on One Reading (ROLL CALL VOTE)

B. Human Resources and Community Services — Mrs. Shaughnessy, Ms. Beebe
   1. Certified – Retirement – Request Approval on One Reading (ROLL CALL VOTE)
   2. Classified – Retirement – Request Approval on One Reading (ROLL CALL VOTE)

C. Other

V. Adjournment