LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – March 16, 2015
Emerson Elementary School Cafetorium
Ms. Emma Petrie Barcelona, President

I. Call to Order – Pledge of Allegiance

II. Roll Call

III. Adoption of Agenda (ROLL CALL VOTE)

IV. Superintendent's Report
A. Roosevelt Building Report – Ms. Eileen Griffiths, Principal

V. Communications

VI. Consent Agenda (ROLL CALL VOTE)

A. Finance Report: Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – January, 2015
2. Financial Information – January, 2015

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution to Approve the Commissioning Agent for the Construction of Grant, Lincoln, and Roosevelt Elementary Schools and Lakewood High School

C. Report of the Education Chairpersons: Ms. Beebe, Mrs. Shaughnessy
1. 2015-2017 County Educational Service Agreement for City, Exempted Village, and Local School Districts
2. High School and Middle School Clubs
3. Community-Based Career-Technical Training Agreement between West Shore Career Technical Education District and Cleveland Airport Marriott
4. Community-Based Career-Technical Training Agreement between West Shore Career Technical Education District and Rae-Ann Suburban
5. Community-Based Career-Technical Training Agreement between West Shore Career Technical Education District and Winking Lizard
6. Gifts to Lakewood Schools

D. Policy Ms. Petrie Barcelona, Mr. Einhouse
No Report.

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

A. Certified
B. Certified – Athletic Coach/Advisor (ECES)
C. Classified
D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
E. Community Recreation and Education Department
F. Community Recreation and Education Department Part-Time/Seasonal Pay Rate Schedule

VIII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Resignations (Request Approval on One Reading) (ROLL CALL VOTE)
B. Classified – Retirements (Request Approval on One Reading) (ROLL CALL VOTE)
C. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

A. For the consideration of the employment of a public employee.
B. For the preparation for bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

X. Adjournment