LAKEWOOD
CITY SCHOOLS

The Lakewood Board of Education
Agenda for Regular Meeting – March 2, 2015
Lakewood High School, Art Atrium
Ms. Emma Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Approval of the Minutes of the Regular Board of Education Meetings Held on January 20, February 2, and February 17, 2015 and the Special Board of Education Meetings Held on January 26 and February 12, 2015

IV. Superintendent's Report
   A. West Shore Career-Tech Report – L. Thayer
   B. Construction Update – Ozanne Construction

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

   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. Education Report: 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

VI. 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

VII. Communications

VIII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Resignation (Request Approval on One Reading)

Mrs. Shaughnessy, Ms. Beebe

B. Classified – Resignations (Request Approval on One Reading)

Ms. Beebe, Mrs. Shaughnessy

C. Calendar for School Year 2015-2016 – Second Reading

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