LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – February 17, 2015
Hayes Elementary School Cafetorium
Ms. Emma Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report
- A. Appointment to the Lakewood Community Recreation and Education Commission – Mr. William Fraunfelder, III
- B. High School Transition Update – J. Reitenbach
- C. Groundbreaking Ceremonies

IV. Communications

V. Consent Agenda (ROLL CALL VOTE)

A. Finance Report: Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – December 2014
2. Financial Information – December 2014
3. Resolution to Approve Law Firms and Attorneys

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution to Approve the Bid of Rush Truck Center, Akron for the Purpose of Purchasing a School Bus

C. Report of the Education Chairpersons: Ms. Beebe, Mrs. Shaughnessy
1. Waiving of Tuition Non-Resident Senior
2. Request for Admission of a Tuition Student
3. Agreement between the Lakewood Board of Education and Rose-Mary Center Transportation Department
4. Center for Health Affairs Acceptable Use Agreement Educational Institution – High School
5. Resolution to Approve Out-of-State Field Trips
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) – Non-Employee
C. Classified
D. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
E. Community Recreation and Education

VII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Classified – Retirement and Resignation – Request Approval on One Reading (ROLL CALL VOTE)

Mrs. Shaughnessy, Ms. Beebe

B. Resolution to Approve Appointment to the Lakewood Community Recreation and Education Commission – Second Reading

Ms. Beebe, Mrs. Shaughnessy

C. School Calendar for 2015-2016 – First Reading

Mr. Einhouse, Mr. Favre

D. Resolution to Approve the Guaranteed Maximum Price (GMP Amendment #2) for the Lakewood High School Abatement and Demolition – Second Reading

E. Other

VIII. Executive Session

A. For consideration of the employment of a public employee

IX. Adjournment