LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – February 2, 2015
Horace Mann Elementary School Cafetorium
Ms. Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report
- A. Legislative Update – Senator Skindell
- B. Grant Building Report – P. Muth
- C. Testing Update – P. Griebel

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

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. Education Report: 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

V. Human Resources and Community Services Report: Mrs. Shaughnessy, Ms. Beebe
1. Certified
2. Certified – Athletic Coach/Advisor (ECES) – Non-Employee
3. Classified
4. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
5. Community Recreation and Education

VI. Communications

VII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Retirement (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 – First Reading
C. Other

VIII. Recess for Executive Session (ROLL CALL VOTE)

A. To review bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

IX. Adjournment