LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – January 20, 2015
Harrison 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. Approval of the Minutes of the Regular Board of Education Meeting Held on December 15, 2014, and the Minutes of the Organizational and Regular Meetings Held on January 5, 2015

IV. Superintendent's Report
- A. Lincoln Building Report – Sandy Kozelka, Principal
- B. Athletic Department Report – Sean Jackson, Athletic Director
- C. Recreation Department Report – Robert Curtin, Coordinator of Community Recreation & Education/Operations
- D. Other

V. Communications

VI. Consent Agenda **(ROLL CALL VOTE)**

A. Finance Report — Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – November 2014
2. Financial Information – November 2014

B. Buildings, Sites and Major Purchases Report — Mr. Einhouse, Mr. Favre
1. Resolution to Approve the McKinley Property Site Plan and Building Layout

C. Education Report — Ms. Beebe, Mrs. Shaughnessy
1. Resolution to Approve School Club
2. Gifts to Lakewood Schools

D. Policy Report: — 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) – Non-Employee
- C. Classified
- D. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
- E. Community Recreation and Education
- F. Resolution to Adjust Substitute Pay Rate

VIII. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

IX. Recess for Executive Session **(ROLL CALL VOTE)**

A. For consideration and discussion concerning the compensation or other terms and conditions of employment of public employees
B. For consideration of the employment of public employees