LAKEWOOD
CITY SCHOOLS

The Lakewood Board of Education
Agenda for Regular Meeting – January 5, 2015
Harding Middle School Cafetorium

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report

A. Dru Siley, City of Lakewood, Director of Planning and Development
B. Harding Building Report – Joe Niemantsverdriet, Principal
C. School Board Recognition

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

A. Finance Report _____, _____

1. Investments Purchased and Matured – November 2014
2. Financial Information – November 2014

B. Buildings, Sites and Major Purchases Report _____,_____

1. Resolution to Approve the McKinley Property Site Plan and Building Layout

C. Education Report _____,_____

1. Resolution to Approve School Club
2. Gifts to Lakewood Schools

D. Policy Report _____,_____

V. Human Resources and Community Services Report: _____,_____

A. Certified
B. Certified – Athletic Coach/Advisor (ECES) – Non-Employee
C. Classified
D. Classified – Coach/Advisor (ECES) – Non-Employee
E. Community Recreation and Education
F. Resolution to Adjust Substitute Pay Rate

VI. Communications

VII. Other Board Business

A. Classified Resignations – Request Approval on One Reading (ROLL CALL VOTE)
B. Budget Hearing and Adoption of the 2016 Tax Budget – Request Approval on One Reading (ROLL CALL VOTE)
C. Other

VIII. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee.

IX. Adjournment