LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – November 17, 2014
Emerson Elementary Gymnasium
Ms. Linda Beebe, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report
- A. Recognition of OHSAA Awards – K. Ahearn and S. Jackson
- B. Building Principal's Report – B. Siftar, Emerson Elementary

IV. Consent Agenda (ROLL CALL VOTE)

A. Finance Report — Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – September 2014
2. Financial Information – September 2014

B. Buildings, Sites and Major Purchases Report — Mr. Einhouse, Mr. Favre
No Report

C. Education Report — Ms. Petrie Barcelona, Mr. Einhouse
1. Waiving of Tuition Non-Resident Senior
2. Contract between the Lakewood City Schools and the Reading and Writing Project Network
3. Resolution to Approve Middle School Club
4. Resolution to Approve School Fees
5. Gifts to Lakewood Schools

D. Policy — Ms. Beebe, Ms. Petrie Barcelona
No Report

V. Human Resources and Community Services Report — Mr. Favre, Mrs. Shaughnessy
- A. Certified
- B. Classified
- C. Classified – Athletic Coach/Advisor (ECES) – Employee
- D. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
- E. Community Recreation and Education

VI. Communications

VII. Other Board Business

Mr. Favre, Mrs. Shaughnessy

A. Classified - Resignation (Request Approval on One Reading) (ROLL CALL VOTE)

Mr. Einhouse, Mr. Favre

B. 1st Amendment to the Project Agreement – First Reading

Mrs. Shaughnessy, Ms. Petrie Barcelona

C. Resolution to Approve the Refunding of Current Debt ($7,550,000) (Request Approval on One Reading) (ROLL CALL VOTE)
D. Resolution to Approve the Refunding of Current Debt ($9,985,000) (Request Approval on One Reading) (ROLL CALL VOTE)
E. Resolution to Approve the Refunding of Current Debt ($21,515,000) (Request Approval on One Reading) (ROLL CALL VOTE)

VIII. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee

IX. Adjournment