LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – November 3, 2014
Hayes Elementary School Cafetorium
Ms. Linda Beebe, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Approval of Minutes of the Regular Board of Education Meeting Held on October 20, 2014 and the Special Board of Education Meeting Held on October 23, 2014

IV. Superintendent's Report
- A. Ken Priddy, IV – Life-Saving Efforts
- B. Jim O'Bryan – OSBA Media Honor Roll
- C. Building Principal's Report – S. Powers & Hayes Choir
- D. Elementary Schematic Design – J. Reitenbach

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

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

VI. 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

VII. Communications

VIII. Other Board Business

Mr. Favre, Mrs. Shaughnessy

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

Mr. Einhouse, Mr. Favre

C. Resolution to Approve Schematic Design for Grant, Lincoln, and Roosevelt Elementary Schools (Request Approval on One Reading) (ROLL CALL VOTE)

D. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the purchase of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
B. For consideration of the employment of a public employee
C. For the purpose of reviewing negotiations with public employees concerning their conditions of employment

X. Adjournment