LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – October 20, 2014
Horace Mann Elementary School Cafetorium
Ms. Linda Beebe, President

I. Call to Order – Pledge of Allegiance

II. Appointment of Treasurer Pro Tempore

III. Roll Call

IV. Adoption of Agenda (ROLL CALL VOTE)

V. Approval of Minutes of the Regular Board of Education Meeting Held on October 6, 2014

VI. Superintendent's Report
- A. Recognition of National Merit Scholars – Mrs. Emily Adkins
- B. Recognition of Staff Retirees – Superintendent Patterson
- C. Horace Mann Building Report – Dr. Merritt Waters
- D. Construction Update – Ozanne

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Approval of HVAC Preventive Maintenance, Water Treatment and Building Automation System Monitoring and Support Contract

C. Report of the Education Chairpersons: Ms. Petrie Barcelona, Mr. Einhouse
1. Approval of Summer School Graduate – 2014 Graduating Class, Lakewood City Academy
2. Interdistrict Service Area Contract for 2014-2015 between the Board of Education of the Lakewood City School District and the Educational Service Center of Cuyahoga County (ESC-CC)
3. Resolution to Approve Service Agreement with PSI
4. Resolution to Approve Transportation Reimbursement
5. Resolution to Approve High School and Middle School Clubs
6. Resolution to Approve Out-of-State Field Trips
7. Gifts to Lakewood Schools

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

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

X. Other Board Business
Mr. Favre, Mrs. Shaughnessy
A. Certified – Resignation and Retirement – Request Approval on One Reading
ROLL CALL VOTE

B. Classified—Resignation and Retirement -- Request Approval on One Reading
ROLL CALL VOTE
Ms. Petrie Barcelona, Mr. Einhouse

C. Gifts to Lakewood Schools -- Request Approval on One Reading
ROLL CALL VOTE

D. Other

XI. Recess for Executive Session (ROLL CALL VOTE)
A. For consideration of the employment of a public employee

XII. Adjournment