LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – September 15, 2014
LHS Art Atrium
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 August 4, 2014

IV. Superintendent's Report
- A. LHS Report – Keith Ahearn
- B. Lakewood Public Library – James Crawford
- C. Construction Update – Ozanne

V. Communications

VI. Consent Agenda (ROLL CALL VOTE)

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution for the Lakewood City Schools District to Join the Ohio Schools Council
2. Ohio Schools Council Cooperative Purchasing Program 2014-15 Agreement of Participation

C. Education Report: Ms. Petrie Barcelona, Mr. Einhouse
1. Approval of Summer School Graduates – 2014 Graduating Class
2. Agreement between the Lakewood Board of Education and Education Alternatives for Transportation Services
3. Agreement between the Lakewood Board of Education and Applewood Centers, Inc.
4. Agreement between the Lakewood Board of Education and Lakewood City Academy
5. Textbook Adoption/Purchase
6. Memorandum of Understanding by and between the University of Akron and the Lakewood City School District
7. Agreement between the Lakewood Board of Education, the Ohio Schools Council, and the Lake Erie Educational Media Consortium
8. Gifts to Lakewood Schools

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

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

VIII. Other Board Business

Mr. Favre, Mrs. Shaughnessy

A. Certified – Resignations and Retirements – Request Approval on One Reading (ROLL CALL VOTE)

B. Classified – Resignations and Appointment – Request Approval on One Reading (ROLL CALL VOTE)

Mrs. Shaughnessy, Ms. Petrie Barcelona

C. Resolution to Submit Munis School District Pilot Application – Second Reading

Ms. Petrie Barcelona, Mr. Einhouse

D. Resolution to Approve Out-of-State Field Trip – Request Approval on One Reading (ROLL CALL VOTE)

E. Resolution to Approve Library Board of Trustee Reappointment – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Einhouse, Mr. Favre

F. Resolution to Approve Guaranteed Maximum Price (GMP) Amendment #1 for Lakewood High School and Garfield Middle School Transition Package (CM at Risk) – Request Approval on One Reading (ROLL CALL VOTE)

G. Resolution to Approve Architect/Engineer Agreement for the Grant/Lincoln/ Roosevelt Elementary Schools between the Lakewood City School District, Ohio Facilities Construction Commission and the GPD Group – Request Approval on One Reading (ROLL CALL VOTE)

IX. Recess for Executive Session (ROLL CALL VOTE)
A. For consideration of the purchase or sale 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

X. Adjournment