LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – September 2, 2014
Harding Middle 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 July 21, 2014

IV. Superintendent's Report
A. Start of School
B. Summer School and ELL Update

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

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 School 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

VI. Human Resources and Community Services Report: Mr. Favre, Mrs. Shaughnessy

A. Certified
B. Classified
C. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
D. Community Recreation and Education

VII. Communications

VIII. Other Board Business

Mr. Favre, Mrs. Shaughnessy

A. Certified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
C. Community Recreation and Education – Resignation – Request Approval on One Reading (ROLL CALL VOTE)

Mrs. Shaughnessy, Ms. Petrie Barcelona

D. Approve Shoreham Apartments Valuation Settlement Agreement – Second Reading

Mr. Favre, Mrs. Shaughnessy

E. Agreements between the Lakewood Board of Education and the North Coast Shared Services Alliance and Rachel Wixey and Associates – Second Reading

Mrs. Shaughnessy, Ms. Petrie Barcelona

F. Resolution to Submit Munis School District Pilot Application – First Reading

G. 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

X. Adjournment