LAKEWOOD
CITY SCHOOLS

Lakewood Board of Education
Agenda for Regular Meeting – August 18, 2014
Harding Middle School, Music Room, #152
Ms. Linda Beebe, President

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

II. Adoption of the Agenda (ROLL CALL VOTE)

III. Superintendent's Report

A. Construction Update – Ozanne
B. School-Based Health Care – Dr. Palumbo

IV. Communications

V. Consent Agenda (ROLL CALL VOTE)

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution between the Lakewood Board of Education and Securitas Security Services USA, Inc.
2. Agreement Between the Lakewood Board of Education and Cuyahoga Community College

C. Education Report: Ms. Petrie Barcelona, Mr. Einhouse
1. Instructional Software – aimsweb
2. 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. Certified – Athletic Coach/Advisor (ECES) – Non-Employee
C. Classified
D. Classified – Athletic Coaches/Advisors (ECES) – Employees
E. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
F. Civic Auditorium Pay Rate Changes
G. Community Recreation and Education

VII. Other Board Business

Mr. Favre, Mrs. Shaughnessy

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

Ms. Petrie Barcelona, Mr. Einhouse

C. Agreement between Lakewood Board of Education and Case Western Reserve University – Request Approval on One Reading (ROLL CALL VOTE)

Mrs. Shaughnessy, Ms. Petrie Barcelona

D. Approve the Shoreham Apartments Valuation Settlement Agreement – First Reading
E. Other

VIII. 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

IX. Adjournment