LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – August 4, 2014
Harding Middle School Vocal Room, #152
Ms. Linda Beebe, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent's Report
- A. Report Card Update – Mrs. Pam Griebel
- B. GPD Group – Elementary Architect Update
- C. Turner/Regency, LLC – Construction Update

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

A. Finance Report: Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – June 2014
2. Financial Information – June 2014
3. Financial Information – Fiscal Year 2014 (Informational Only)

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Agreement 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

V. 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
- H. Agreements between the Lakewood Board of Education and the North Coast Shared Services Alliance and Rachel Wixey and Associates

VI. Communications

VII. 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)

Ms. Beebe

D. Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Boards Association at the Ohio School Boards Association Capital Conference – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Petrie Barcelona, Mr. Einhouse

E. Approve Resignation of Member of the Lakewood City Academy Board of Directors – Request Approval on One Reading (ROLL CALL VOTE)
F. Appoint Member to the Lakewood City Academy Board of Directors – Request Approval on One Reading (ROLL CALL VOTE)
G. Lease Agreement between the Lakewood City School District and Lakewood City Academy – Request Approval on One Reading (ROLL CALL VOTE)
H. Renewed and Restated Community School Sponsorship Contract for the Lakewood City Academy – Request Approval on One Reading (ROLL CALL VOTE)
I. Amended Code of Regulations of Lakewood City Academy – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Einhouse, Mr. Favre

J. Approval of State of Ohio Standard Requirements for Public Facility Construction with Turner/Regency, LLC – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Favre, Mrs. Shaughnessy

K. OAPSE Local 134 Agreement – Request Approval on One Reading (ROLL CALL VOTE)
L. Resolution to Amend the Contract of Employment for the Superintendent, Treasurer, and Executive Director of Operations and Construction – Request Approval on One Reading (ROLL CALL VOTE)
M. Other

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

IX. Adjournment