LAKEWOOD
CITY SCHOOLS

Lakewood Board of Education
Agenda for Regular Meeting – July 21, 2014
Ms. Linda Beebe, President

5:30 p.m. – Work Session in the Curriculum Conference Room
7:00 p.m. – Regular Business Meeting in the Board Auditorium
Board of Education Building
1470 Warren Road, Lakewood, Ohio

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Work Session with Ozanne Construction Company

IV. Approval of Minutes of the Special Board of Education Meeting Held on June 12, 2014, the Regular Board of Education Meeting Held on June 16, 2014, and the Special Board of Education Meetings Held on June 19, 2014, and July 9, 2014

V. Superintendent's Report
A. PARCC Field Testing (Next Generation)
B. 2014-15 District Goals

VI. Discussion of Agenda Items
A. Finance Report: Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – May 2014
2. Financial Information – May 2014

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. LifeTouch Photographic Services

C. Education Report: Ms. Petrie Barcelona, Mr. Einhouse
1. Agreement between the Lakewood Board of Education and Education Alternatives
2. Agreement between the Lakewood Board of Education and the Educational Service Center of Cuyahoga County
3. Agreement between the Lakewood Board of Education and Personal Leasing Transportation Co.
4. Agreement between the Lakewood Board of Education and Suburban School Transportation
5. Agreement between the Lakewood Board of Education and Westlake Cab Company
6. Agreement between the Lakewood Board of Education and Cleveland Rape Crisis Center

7. Agreement between the Lakewood Board of Education and Domestic Violence Child Advocacy Center
8. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the 2014-2015 School Year
9. Gifts to Lakewood Schools

D. Policy — Ms. Beebe, Ms. Petrie Barcelona
1. Resolution to Revise and Adopt Bylaws and Policies of the Lakewood City Board of Education – Second Reading

VII. 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 Coaches/Advisors (ECES) – Employees
E. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
F. Community Recreation and Education
G. Resolution to Approve the Leadership Team Benefit Package
H. Resolution to Approve the Twelve (12) Month Non-Represented Employees Benefit Package

VIII. Communications

IX. Consent Agenda (ROLL CALL VOTE)
A. Finance Report: — Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – May 2014
2. Financial Information – May 2014

B. Buildings, Sites and Major Purchases Report: — Mr. Favre, Mr. Einhouse
1. LifeTouch Photographic Services

C. Education Report: — Ms. Petrie Barcelona, Mr. Einhouse
1. Agreement between the Lakewood Board of Education and Education Alternatives
2. Agreement between the Lakewood Board of Education and the Educational Service Center of Cuyahoga County
3. Agreement between the Lakewood Board of Education and Personal Leasing Transportation Co.
4. Agreement between the Lakewood Board of Education and Suburban School Transportation
5. Agreement between the Lakewood Board of Education and Westlake Cab Company
6. Agreement between the Lakewood Board of Education and Cleveland Rape Crisis Center
7. Agreement between the Lakewood Board of Education and Domestic Violence Child Advocacy Center
8. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the 2014-2015 School Year
9. Gifts to Lakewood Schools

D. Policy — Ms. Beebe, Ms. Petrie Barcelona
   1. Resolution to Revise and Adopt Bylaws and Policies of the Lakewood City Board of Education – Second Reading

X. Human Resources and Community Services Report: — Mr. Favre, Mrs. Shaughnessy
   A. Certified (ROLL CALL VOTE)
   B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees (ROLL CALL VOTE)
   C. Classified (ROLL CALL VOTE)
   D. Classified – Athletic Coaches/Advisors (ECES) - Employees (ROLL CALL VOTE)
   E. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees (ROLL CALL VOTE)
   F. Community Recreation and Education (ROLL CALL VOTE)
   G. Resolution to Approve the Leadership Team Benefit Package
   H. Resolution to Approve the Twelve (12) Month Non-Represented Employees Benefit Package

XI. Other Board Business — Ms. Petrie Barcelona, Mr. Einhouse
   A. Resolution to Approve the Lakewood City School District 2014-2015 Goals – Request Approval on One Reading (ROLL CALL VOTE)
   B. Other

XII. Recess for Executive Session (ROLL CALL VOTE)
   A. For consideration of the employment of a public employee
   B. For the purpose of reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment
   C. 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
   D. For consideration of the employment of public officials

XIII. Adjournment