



**The Board of Education
Agenda for Regular Meeting – July 12, 2010
Mrs. Betsy Shaughnessy – President**

- I. Call to Order – Pledge of Allegiance – Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of Minutes of the Board of Education Retreat Held on June 7, 2010, and the Regular Board of Education Meetings Held on June 7, 2010, and June 21, 2010
- IV. Superintendent’s Report
- V. Discussion of Agenda Items

A. Finance Report: Mr. Favre, Mr. Markling

1. Investments Purchased and Matured – May 2010
2. Financial Information – May 2010

B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre

1. Items in Excess of \$10,000 & Agreements of the Buildings, Sites and Major Purchases Committee
 - Ohio Schools Plan – Hylant Administrative Services: Property Insurance, Liability Insurance, Fleet Insurance
2. Items in Excess of \$10,000 & Agreements of the Buildings, Sites and Major Purchases Committee
 - Nutrition Services Equipment Purchase

C. Education Report: Mrs. Beebe, Mr. Kamkutis

1. Agreement Between the Lakewood Board of Education and the Ohio Schools Council, Lake Erie Educational Media Consortium
2. Resolution to Amend the 2010-11 School Calendar
3. Calendar for School Year 2011-2012
4. Approval of the District Gifted Identification Plan
5. Service Agreement with PSI

6. Agreement Between the Lakewood Board of Education and the Educational Service Center of Cuyahoga County
7. Agreement Between the Lakewood Board of Education and Suburban School Transportation
8. Agreement Between the Lakewood Board of Education and the Cleveland Clinic Center for Autism
9. Gifts to Lakewood Schools

VI. Communications

VII. Consent Agenda (ROLL CALL VOTE)

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VIII. Human Resources and Community Services Report:

Mr. Markling, Mrs. Beebe

- A. Certified
- B. Classified
- C. Community Recreation and Education

IX. Other Board Business

- A. Resolution of Support for Recess Rocks! Community Event Being Sponsored by Jordan's Family Foundation
- B. Resolution to Approve 2010-2011 Lakewood City School District Goals
- C. Discussion of Board Bylaw and the Possibility of an Additional Section for Other Board Business in the Related Agenda of the Board of Education Meeting.
- D. Evaluation of the Superintendent and Treasurer

X. Recess for Executive Session (ROLL CALL VOTE)

XI. Adjournment