



Lakewood Board of Education
Agenda for Regular Meeting – August 17, 2020
Ms. Emma Petrie Barcelona, President

5:30 p.m. – Executive Session in Lakewood High School’s Room B124

7:00 p.m. – Regular Meeting in Lakewood High School’s Civic Auditorium

- I. Call to Order – Roll Call
- II. Recess for Executive Session (ROLL CALL VOTE)
 - A. For the consideration of the employment of public employees
- III. Return to Public Session – Pledge of Allegiance
- IV. Adoption of the Agenda (ROLL CALL VOTE)
- V. Approval of the Minutes of the Special Board of Education Meetings Held on July 27 and August 6, 2020 and the Minutes of the Regular Board of Education Meeting Held on August 3, 2020
- VI. Superintendent’s Report
 - A. District Update – Superintendent Barnes
- VII. Communications
- VIII. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Ms. Beebe, Mr. Callahan
 - 1. Investments Purchased and Matured – June 2020
 - 2. Financial Information – June 2020
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 - 1. Resolution for the Lakewood City School District to Join the Ohio Schools Council for the 2020-2021 School Year
 - C. Education Report: Mr. Callahan, Mr. Favre
 - 1. Agreement between the Lakewood Board of Education and Parents of a 2nd Grade Student to Provide Attendant Services
 - 2. Agreement between the Lakewood Board of Education and Education Alternatives for Day Treatment Program
 - 3. Agreement between the Lakewood Board of Education and Education Alternatives for Transportation Services
 - 4. Agreement between the Lakewood Board of Education, the Ohio Schools Council, and the Lake Erie Educational Media Consortium for the 2020-2021 School Year

D. Policy Ms. Petrie Barcelona, Mrs. Shaughnessy

IX. Human Resources and Community

Services Report:

Mrs. Shaughnessy, Ms. Beebe

A. Certified

B. Classified

C. Community Recreation and Education

D. Resolution to Approve the Extension of the Employment Contract of the Assistant Superintendent

X. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Request Approval on One Reading (ROLL CALL VOTE)

B. Classified – Request Approval on One Reading (ROLL CALL VOTE)

C. Other

XI. Adjournment