



**Lakewood Board of Education
Agenda for Regular Meeting – August 3, 2020
Ms. Petrie Barcelona, President**

**5:00 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
- II. Appoint Treasurer Pro Tempore – Roll Call
- III. Recess for Executive Session (ROLL CALL VOTE)
 - A. For consideration of the employment of public employees
- IV. Return to Public Session – Pledge of Allegiance
- V. Adoption of Agenda (ROLL CALL VOTE)
- VI. Approval of Minutes
 - A. Approval of Minutes of the Special Board of Education Meeting Held on July 17, 2020 and the Regular Board of Education Meeting Held on July 20, 2020
- VII. Superintendent’s Report
 - A. District Update – Superintendent Barnes
- VIII. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - 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 Department
 - D. Resolution to Approve the Extension of the Employment Contract of the Assistant Superintendent
- X. Communications
- XI. Other Board Business Mrs. Shaughnessy, Ms. Beebe
- A. Certified – Reduction in Force – Request Approval on One Reading (ROLL CALL VOTE)
 - B. Certified – Request Approval on One Reading (ROLL CALL VOTE)
 - C. Classified – Request Approval on One Reading (ROLL CALL VOTE)
 - D. Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation – Second Reading Mr. Callahan, Mr. Favre
 - E. Resolution to Approve Lease Agreement between the Lakewood Board of Education and the University of Akron – Second Reading Mr. Favre, Mrs. Shaughnessy
 - F. Other
- XII. Adjournment