



**The Board of Education  
Agenda for Regular Meeting – July 20, 2020  
Ms. Petrie Barcelona, President**

**6:00 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 – Roll Call
- II. Recess for Executive Session (ROLL CALL VOTE)
  - A. For consideration of the employment of public employees
- III. Adoption of Agenda (ROLL CALL VOTE)
- IV. Approval of Minutes of the Regular Board of Education Meeting Held on July 6, 2020
- V. Superintendent’s Report
  - B. District Update
- VI. Communications
- VII. Consent Agenda (ROLL CALL VOTE)
  - A. Finance Report: Ms. Beebe, Mr. Callahan
    - 1. Investments Purchased and Matured – May 2020
    - 2. Financial Information – May 2020
  - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
    - 1. Resolution to Approve Agreement between the Lakewood Board of Education and Cuyahoga Community College
  - C. Report of the Education Chairpersons: Mr. Callahan, Mr. Favre
    - 1. Request for Admission of a Tuition Student
    - 2. Resolution to Adopt General Technology Fee for the 2020-2021 School Year
    - 3. Community-Based Career-Technical Training Agreements between West Shore Career Technical Education District and Cleveland Airport Marriott, Gordon Food Service, and The Winking Lizard
    - 4. Resolution to Adopt Lakewood High School Algebra 2 (Formerly Survey of Algebra) Course of Study
    - 5. Resolution to Adopt West Shore Career-Technical Program Courses of Study
    - 6. Agreement between the Lakewood Board of Education and the Educational Service Center of Northeast Ohio
    - 7. Agreement between the Lakewood Board of Education and Cleveland Clinic Lerner School for Autism
    - 8. Service Agreements with PSI
    - 9. Service Agreement (A) for School Psychologist and Service Agreement (B) for School Counselor with McKeon Education Group, Inc.

10. Agreement between the Lakewood Board of Education and Ace Taxi Service Inc.
11. Agreement between the Lakewood Board of Education and Personal Leasing Transportation Co.
12. Agreement between the Lakewood Board of Education and Samia Transportation Inc.
13. Agreement between the Lakewood Board of Education and Suburban School Transportation
14. Lakewood Public Library Board of Trustee Reappointment
15. Gifts to Lakewood Schools

D. Policy

Mrs. Petrie Barcelona, Mrs. Shaughnessy

VIII. Human Resources and Community

Services Report:

Mrs. Shaughnessy, Ms. Beebe

- A. Certified (ROLL CALL VOTE)
- B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
- C. Classified
- D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
- E. Community Recreation and Education

IX. Other Board Business:

Mrs. Shaughnessy, Ms. Beebe

- A. Certified – Request Approval on One Reading (ROLL CALL VOTE)
- B. Administrator’s Contract – Request Approval on One Reading (ROLL CALL VOTE)
- C. Resolution to Approve Amendment of Associate Director of Information Technology’s Employment Contract – First Reading
- D. Resolution to Approve Amendment of Assistant Superintendent’s Employment Contract – First Reading
- E. The Lakewood Board of Education Challenges the Ohio Department of Education to Revise Current Core Content Standards to be Culturally Inclusive – Second Reading
- F. Other

X. Recess for Executive Session (ROLL CALL VOTE)

- A. For consideration of the employment of public officials

XI. Adjournment