

Monday, November 2, 2020
The Lakewood Board of Education Regular Meeting

Agenda for Regular Meeting, November 2, 2020

5:30 p.m. - Executive Session in Lakewood High School's Ranger Cafe

**7:00 p.m. - Regular Meeting in Lakewood High School's Civic Auditorium, 14100 Franklin Blvd.,
Lakewood, Ohio 44107**

Ms. Emma Petrie Barcelona, President

A. CALL TO ORDER - ROLL CALL

1. Call to Order - Roll Call

B. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)

1. Executive Session - For Consideration of the Employment of Public Employees

C. RETURN TO PUBLIC SESSION - PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

D. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

1. Adoption of the Agenda (ROLL CALL VOTE)

E. APPROVAL OF MINUTES

1. Approval of Minutes of the Special Board of Education Meeting Held on October 12, 2020
2. Approval of Minutes of the Special Board of Education Meeting Held on October 18, 2020
3. Approval of the Minutes of the Regular Board of Education Meeting Held on October 19, 2020.

F. SUPERINTENDENT'S REPORT

1. District Updates - Superintendent Barnes

G. DISCUSSION OF AGENDA ITEMS FOR THE SECOND REGULAR MONTHLY MEETING

H. DISCUSSION - FINANCE REPORT - MS. BEEBE, MR. CALLAHAN

1. Investments Purchased and Matured - For the Month of August 2020
2. Financial Information - For the Month of August 2020

I. DISCUSSION - BUILDINGS, SITES AND MAJOR PURCHASES REPORT - MR. FAVRE, MRS. SHAUGHNESSY

J. DISCUSSION - EDUCATION REPORT - MR. CALLAHAN, MR. FAVRE

1. Gifts To Schools For the Month of November 2020

K. DISCUSSION - POLICY - MS. PETRIE BARCELONA, MRS. SHAUGHNESSY

L. DISCUSSION - HUMAN RESOURCES AND COMMUNITY SERVICES REPORT - MRS. SHAUGHNESSY, MS. BEEBE

1. Certified
2. Certified Athletic Coaches/Advisors (ECES) - Non-Employees
3. Classified
4. Classified Athletic Coaches/Advisors (ECES) - Non-Employees

5. Community Recreation & Education

M. COMMUNICATIONS

1. Board of Education Comments
2. Public Comments

N. OTHER BOARD BUSINESS

1. Classified - Request Approval on One Reading (ROLL CALL VOTE) (Shaughnessy, Beebe)
2. Resolution to Approve the Quote between the Lakewood Board of Education and Gardiner for Repairs to Boiler #2 at Garfield Middle School - Second Reading (Favre/Shaugnessy)

O. ADJOURNMENT

1. Adjournment