

**Monday, October 5, 2020**  
**The Lakewood Board of Education Regular Meeting**

**Agenda for Regular Meeting, October 5, 2020**

**6:00 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**

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1. Call to Order - Roll Call

**B. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)**

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

**C. RETURN TO PUBLIC SESSION - PLEDGE OF ALLEGIANCE**

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1. Pledge of Allegiance

**D. ADOPTION OF THE AGENDA (ROLL CALL VOTE)**

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1. Adoption of the Agenda

**E. SUPERINTENDENT'S REPORT**

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1. District Updates - Superintendent Barnes

**F. DISCUSSION OF AGENDA ITEMS FOR THE SECOND REGULAR MONTHLY MEETING**

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**G. DISCUSSION - FINANCE REPORT - MS. BEEBE, MR. CALLAHAN**

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

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

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1. Resolution to Approve Extension of Service Agreement between the Lakewood Board of Education and Tenable Protective Services
2. Rental Agreement between the Lakewood Board of Education and the Horizon Education Center-School Year Program (2020-21) at Emerson and Harrison Elementary Schools

**I. DISCUSSION - EDUCATION REPORT - MR. CALLAHAN, MR. FAVRE**

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1. Waiving of Tuition Non-Resident Senior
2. Transportation Reimbursement
3. Gifts to Schools for the Month of October 2020

**J. DISCUSSION - POLICY - MS. PETRIE BARCELONA, MRS. SHAUGHNESSY**

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

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1. Certified
2. Classified
3. Community Recreation & Education

4. Certified Substitute Pay Rates

**L. COMMUNICATIONS**

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1. Board of Education Comments

2. Public Comments

**M. OTHER BOARD BUSINESS**

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1. Memorandum of Understanding Between the Lakewood Board of Education and Asian Services in Action, Inc. for the 2020-2021 School Year - Second Reading (Callahan/Favre)

2. Other

**N. ADJOURNMENT**

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1. Adjournment