



**The Board of Education
Agenda for Regular Meeting – September 8, 2020
Ms. Petrie Barcelona, President**

**6:00 p.m. – Executive Session in Lakewood High School’s Room B124/Ranger Cafe
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. Return to Public Session – Pledge of Allegiance
- IV. Adoption of Agenda (ROLL CALL VOTE)
- V. Approval of Minutes of the Special Board of Education Meetings Held on August 10, August 24, August 31, and September 2, 2020, Minutes of the Regular Board of Education Meeting Held on August 17, 2020, and the Minutes of the Emergency Board of Education Meeting Held on August 25, 2020
- VI. Superintendent’s Report
 - A. District Update – Superintendent Barnes
- VII. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report: Ms. Beebe, Mr. Callahan
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mr. Shaughnessy
 1. Request to Approve Rental Agreement
 - C. Education Report: Mr. Callahan, Mr. Favre
 1. Resolution to Adopt Instructional Materials
 2. Resolution to Approve Interdistrict Service Area Contract for 2020-2021 School Year between the Lakewood Board of Education and the Educational Service Center of Northeast Ohio
 3. Agreement between the Lakewood Board of Education and Bellefaire JCB – Monarch
 4. Service Agreement with PSI
 5. Agreement between the Lakewood Board of Education and Youth Yoga Project
 - D. Policy Ms. Petrie Barcelona, Mrs. Shaughnessy

VIII. Human Resources and Community

Services Report:

Mrs. Shaughnessy, Ms. Beebe

- A. Certified
- B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
- C. Classified
- D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
- E. Community Recreation and Education
- F. Civic Auditorium Pay Rates

IX. Communications

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. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Callahan, Mr. Favre

- D. Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Boards Association at the Ohio School Boards Association Capital Conference – First Reading

Mrs. Shaughnessy, Ms. Beebe

- E. Taft Head Custodian Memorandum of Understanding between the Lakewood City School District Board of Education and OAPSE Local #134 – Request Approval on One Reading (ROLL CALL VOTE)
- F. Resolution to Amend Superintendent's and Treasurer's Employment Contracts – Second Reading
- G. Resolution to Approve the Employment of the Assistant Treasurer – Second Reading
- H. Other

XI. Adjournment