



**Lakewood Board of Education  
Agenda for Regular Meeting – August 19, 2019  
Ms. Linda Beebe, President**

**6:00 p.m. – Executive Session in Grant Elementary School’s Main Office Conference Rm.  
7:00 p.m. – Regular Meeting in Grant Elementary School’s Cafetorium**

- I. Call to Order – Roll Call
- II. Recess for Executive Session (ROLL CALL VOTE)
  - A. For the consideration of the employment of public employees
- III. Return to Public Session – Pledge of Allegiance
- IV. Adoption of the Agenda (ROLL CALL VOTE)
- V. Approval of the Minutes of the Regular Board of Education Meeting Held on August 5, 2019
- VI. Superintendent’s Report
  - A. Millstone Management Group – Mr. Robb Seders
- VII. Communications
- VIII. Consent Agenda (ROLL CALL VOTE)
  - A. Finance Report: Mrs. Shaughnessy, Mr. Favre
    - 1. Investments Purchased and Matured – June 2019
    - 2. Financial Information – June 2019
  - B. Buildings, Sites and Major Purchases Report: Ms. Petrie Barcelona, Mr. Einhouse
    - 1. Resolution for the Lakewood City School District to Join the Ohio Schools Council for the 2019-2020 School Year
  - C. Education Report: Mr. Favre, Ms. Petrie Barcelona
    - 1. Waiving of Tuition Non-Resident Seniors
    - 2. Agreement between the Lakewood Board of Education, the Ohio Schools Council, and the Lake Erie Educational Media Consortium for the 2019-2020 School Year
    - 3. Agreement between the Lakewood Board of Education and Parents of a 1<sup>st</sup> Grade Student to Provide Attendant Services
    - 4. Agreement between the Lakewood Board of Education and Education Alternatives
    - 5. Agreement between the Lakewood Board of Education and Ocular Services Management
    - 6. Amendment to Memorandum of Understanding between the Lakewood Board of Education and the Cleveland Clinic Foundation

D. Policy

Ms. Beebe, Ms. Petrie Barcelona

IX. Human Resources and Community

Services Report:

Mr. Einhouse, Mrs. Shaughnessy

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

X. Other Board Business

Mr. Einhouse, Mrs. Shaughnessy

A. Classified – Request Approval on One Reading (ROLL CALL VOTE)

B. Approve Resignation of Member of the Lakewood Community Recreation and Education Commission – Request Approval on One Reading (ROLL CALL VOTE)

C. Other

XI. Adjournment