



**The Board of Education
Agenda for Regular Meeting – January 21, 2020
Ms. Emma Petrie Barcelona, 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 consideration of the employment of a public employee
- III. Return to Public Session – Pledge of Allegiance
- IV. Adoption of Agenda (ROLL CALL VOTE)
- V. Superintendent’s Report
 - A. Staff Spotlight – Assistant Superintendent Niedzwiecki
 - B. Board of Education Star Student – Mrs. Kaitlyn Turner, Principal
 - C. Grant Elementary School Building Report – Mrs. Kaitlyn Turner, Principal
 - D. Appointment of Lakewood Public Library Trustee – Ms. Graham Charkosky and Mr. Gregory Gipson
 - E. STEM Education – Superintendent Barnes
- VI. Communications
- VII. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report Ms. Beebe, Mr. Callahan
 - 1. Investments Purchased and Matured – November 2019
 - 2. Financial Information – November 2019
 - B. Buildings, Sites and Major Purchases Report Mr. Favre, Mrs. Shaughnessy
No Report
 - C. Education Report Mr. Callahan, Mr. Favre
 - 1. Resolution to Designate the Month of February, 2020 as ‘ National Teen Dating Violence Awareness and Prevention Month’
 - 2. Resolution to Approve Out-of-State Field Trip
 - 3. Resolution to Adopt Middle School English Language Arts Courses of Study for English Language Arts Grades 6, 7 and 8 for the Lakewood City School District
 - 4. Resolution to Approve the Lakewood High School 2020-2021 Course Guide

D. Policy Report: Ms. Petrie Barcelona, Mrs. Shaughnessy
No Report

VIII. Human Resources and Community
Services Report

Mrs. Shaughnessy, Ms. Beebe

- A. Certified
- B. Classified
- C. Resolution to Approve the Extension of the Superintendent's Employment Contracts

IX. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

Mr. Callahan, Mr. Favre

- B. Resolution to Approve the Lakewood Public Library Board of Trustee Appointment – Second Reading

Mr. Favre, Mrs. Shaughnessy

- C. Resolution Authorizing the Purchase from FieldTurf USA Inc. of Replacement Athletic Turf at First Federal Lakewood Stadium through Participation in a Contract of the Ohio Schools Council – First Reading

- D. Other

X. Adjournment