



**The Board of Education  
Agenda for Regular Meeting – July 1, 2019  
Grant Elementary School  
Ms. Linda Beebe, President**

**6:00 p.m. - Executive Session in Grant Elementary School's Main Office Conference Room  
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 public employees
- III. Return to Public Session – Pledge of Allegiance
- IV. Adoption of Agenda (ROLL CALL VOTE)
- V. Approval of Minutes of the Regular Board of Education Meeting Held on June 17, 2019 and the Minutes of the Special Board of Education Meeting Held on June 25, 2019
- VI. Superintendent's Report
- VII. Discussion of Agenda Items for the Second Regular Monthly Meeting
  - A. Finance Report: Mrs. Shaughnessy, Mr. Favre
    1. Investments Purchased and Matured – May 2019
    2. Financial Information – May 2019
    3. Service Agreement between Julian & Grube, Inc. and the Lakewood City School District
  - B. Buildings, Sites and Major Purchases Report: Ms. Petrie Barcelona, Mr. Einhouse
    1. Agreement between the Lakewood Board of Education and Cuyahoga Community College
    2. Resolution to Approve Memorandum of Understanding between Lakewood Board of Education and City of Lakewood
    3. Agreement between Lakewood Board of Education and Tenable Protective Services
  - C. Education Report: Mr. Favre, Ms. Petrie Barcelona
    1. Instructional Materials
    2. Resolution to Increase Instrumental Music Rental of District Owned Instruments
    3. Resolution to Approve Lakewood High School Math Courses of Study – Algebra I, Algebra 2, and Geometry for the Lakewood City School District
    4. Resolution to Approve Middle School Science Courses of Study – Science Grades 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> for the Lakewood City School District
    5. Service Agreement with the East Central Ohio Educational Service Center (ECOESC)

6. Agreement between the Lakewood Board of Education and the Educational Service Center of Northeast Ohio
7. Agreement between the Lakewood Board of Education and Ohio Guidestone
8. Agreement between the Lakewood Board of Education and Ace Taxi Service, Inc.
9. Agreement between the Lakewood Board of Education and Personal Leasing Transportation Co.
10. Agreement between the Lakewood Board of Education and Samia Transportation Inc.
11. Agreement between the Lakewood Board of Education and Suburban School Transportation
12. Amendment to Memorandum of Understanding between the Lakewood Board of Education and the Cleveland Clinic Foundation
13. Amendment to Memorandum of Understanding between the Lakewood Board of Education and the Cleveland Clinic Foundation
14. Gifts to Lakewood Schools

D. Policy

Ms. Beebe, Ms. Petrie Barcelona

1. Resolution to Revise a Policy of the Lakewood City Schools Board of Education

VIII. Human Resources and Community

Services Report:

Mr. Einhouse, Mrs. Shaughnessy

- A. Certified
- B. Classified
- C. Community Recreation and Education

IX. Communications

X. Other Board Business

Mr. Einhouse, Mrs. Shaughnessy

- A. Reduction in Force – Request Approval on One Reading (ROLL CALL VOTE)
- B. Certified – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Favre, Ms. Petrie Barcelona

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

Mrs. Shaughnessy, Mr. Favre

- D. Resolution to Approve Law Firm – First Reading
- E. Other

XI. Adjournment