



**The Lakewood Board of Education
Agenda for Regular Meeting – March 4, 2019
Ms. Linda Beebe, President**

6:00 p.m. – Executive Session in Grant Main Office Conference Room

7:00 p.m. – Regular Meeting in Grant 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 February 4, 2019
- VI. Superintendent’s Report
 - A. Staff Spotlight – Mrs. M. Niedzwiecki
 - B. Board of Education Star Student – Mrs. K. Turner
 - C. Grant Building Report – Mrs. K. Turner
- VII. Discussion of Agenda Items
 - A. Finance Report Mrs. Shaughnessy, Mr. Favre
 1. Investments Purchased and Matured – January 2019
 2. Financial Information – January 2019
 3. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer
 - B. Buildings, Sites and Major Purchases Report Ms. Petrie Barcelona, Mr. Einhouse
 1. Agreement between Lakewood Board of Education and Total Environmental Services, LLC
 - C. Education Report Mr. Favre, Ms. Petrie Barcelona
 1. Instructional Materials
 2. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the Summer of 2019 EL Summer School
 3. Agreement between the Lakewood Board of Education and Lorain County Community College
 4. Resolution to Approve Out-of-State Field Trips
 5. Resolution to Approve West Shore Career-Technical Education Agreement

- D. Policy Ms. Beebe, Ms. Petrie Barcelona

- VIII. Human Resources and Community Services Report Mr. Einhouse, Mrs. Shaughnessy
 - 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

- IX. Communications

- X. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report Mrs. Shaughnessy, Mr. Favre
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 - 2. Financial Information – January 2019
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 - B. Buildings, Sites and Major Purchases Report Ms. Petrie Barcelona, Mr. Einhouse
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- XI. Human Resources and Community Services Report Mr. Einhouse, Mrs. Shaughnessy
 - A. Certified
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 - C. Classified
 - D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
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- XII. Other Board Business
 - A. Other

- XIII. Adjournment