



The Board of Education
Agenda for Regular Meeting – May 4, 2020
Ms. Emma Petrie Barcelona, President
6:00 p.m. – Executive Session
7:00 p.m. – Regular Meeting

- 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 April 20, 2020
- VI. Superintendent’s Report
 - A. District Updates – Superintendent Barnes
- VII. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report Ms. Beebe, Mr. Callahan
 - 1. Investments Purchased and Matured – March 2020
 - 2. Financial Information – March 2020
 - 3. Service Agreement between Julian & Grube, Inc. and the Lakewood City School District for GAAP Conversion
 - 4. Resolution to Approve Grad Images for Graduation Photography Services for School Years 2021, 2022 and 2023
 - 5. Resolution to Approve LifeTouch Photographic Services for Senior, Extra Curricular and Yearbook Photographic Services for School Years 2021, 2022, and 2023
 - B. Buildings, Sites and Major Purchases Report Mr. Favre, Mrs. Shaughnessy
 - 1. Resolution to Approve Change Orders for Taft Center for Innovation
 - 2. Agreement between the Lakewood Board of Education and Kone Inc.
 - C. Education Report Mr. Callahan, Mr. Favre
 - 1. Approval of 2020 Graduating Class
 - 2. Instructional Materials
 - 3. Resolution to Approve Student Handbooks
 - 4. Memorandum of Understanding between the Lakewood Board of Education and the Cleveland Clinic Foundation
 - 5. Agreement between the Lakewood Board of Education and Ombudsman Educational Services

VIII. Policy

Ms. Petrie Barcelona, Mrs. Shaughnessy

IX. Human Resources and Community
Services Report

Mrs. Shaughnessy, Ms. Beebe

A. Certified

B. Classified

C. Community Recreation and Education

X. Communications

XI. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

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

B. Other

XII. Adjournment