



**The Board of Education
Agenda for Regular Meeting – November 5, 2018
Lakewood High School Cafeteria
Mr. Edward Favre, President**

- I. Call to Order – Pledge of Allegiance – Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of Minutes of the Regular Board of Education Meeting Held on October 15, 2018 and the Minutes of the Special Board of Education Meeting Held on October 27, 2018
- IV. Superintendent’s Report
 - A. Recognition of National Merit Commended Scholars – Mr. Walter
 - B. Board of Education Star Student – Mr. Walter
 - C. Staff Spotlight – Mrs. Niedzwiecki
 - D. LHS Building Report – Mr. Walter
- V. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report: Mr. Einhouse, Ms. Beebe
 1. Investments Purchased and Matured – September 2018
 2. Financial Information – September 2018
 3. Service Agreement between Julian & Grube, Inc. and the Lakewood City School District
 - B. Buildings, Sites and Major Purchases Report: Mrs. Shaughnessy, Ms. Petrie Barcelona
 1. Agreement between the Lakewood Board of Education and Cuyahoga Community College
 - C. Education Report: Ms. Petrie Barcelona, Mr. Einhouse
 1. Waiving of Tuition Non-Resident Seniors
 2. Resolution to Approve Extended Field Trip
 3. Resolution to Approve Student Clubs
 4. Agreement between the Lakewood Board of Education and the Cuyahoga County Board of Developmental Disabilities
 5. Agreement between the Lakewood Board of Education and Ombudsman Educational Services
 6. Memorandum of Understanding between the Lakewood Board of Education and Sandy Hook Promise Foundation
 7. Gifts to Lakewood Schools
 - D. Policy Mr. Favre, Ms. Beebe
 1. Resolution to Revise Policies of the Lakewood City Schools Board of Education

VI. Human Resources and Community

Services Report:

Ms. Beebe, Mrs. Shaughnessy

- A. Certified
- B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
- C. Classified
- D. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
- E. Community Recreation and Education

VII. Communications

VIII. Other Board Business

Ms. Beebe, Mrs. Shaughnessy

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

Ms. Petrie Barcelona, Mr. Einhouse

- C. Resolution to Approve Extended Field Trip – Request Approval on One Reading (ROLL CALL VOTE)

IX. Adjournment