I. Call to Order – Pledge of Allegiance – Roll Call

II. Adoption of Agenda (ROLL CALL VOTE)

III. Superintendent’s Report
   A. LCA Report & Graduation – Ms. Bornino-Elwell
   B. Nutrition Services’ Annual Report – Mrs. Nancy Early
   C. Financial Update – Mr. Kent Zeman
   D. Turner-Regency-AKA Construction Report – Mr. Jason Jones

IV. Communications

V. Consent Agenda (ROLL CALL VOTE)
   A. Finance Report: Ms. Beebe, Mrs. Shaughnessy
      1. Investments Purchased and Matured – March 2016
      2. Financial Information – March 2016
   B. Buildings, Sites and Major Purchases Report: Mr. Favre, Ms. Beebe
      1. Resolution to Approve Rental Agreement between the Lakewood City Schools and the Lakewood Soccer Association
      2. Resolution to Approve Internet Service Provider
      3. Resolution to Approve Change Orders for Grant, Lincoln and Roosevelt Elementary Schools
   C. Report of the Education Chairpersons: Mrs. Shaughnessy, Ms. Petrie Barcelona
      1. Approval of 2016 Graduating Class
      2. Resolution to Approve Student Handbooks
      3. Resolution to Approve Addition of a Technology Fee to Lakewood High School’s Fees
      4. Resolution to Approve Out-of-State Field Trip
      5. Amended School Calendar for 2016-17
      6. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the Summer of 2016 ELL Summer School
      7. Memorandum of Understanding between Muskingum University and the Lakewood Board of Education for the Summer of 2016 School Year
      8. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the 2016-17 School Year
      9. Agreement between the Lakewood Board of Education and Asia, Inc. in Partnership with Recovery Resources for the 2016-17 School Year
10. Agreement between the Lakewood Board of Education and Asia, Inc. in Partnership with Recovery Resources for the 2016 ELL Summer School Program

D. Policy
No Report

Mr. Einhouse, Mrs. Shaughnessy

VI. Human Resources and Community Services Report:
Ms. Petrie Barcelona, Mr. Favre
A. Certified
B. Classified
C. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
D. Community Recreation and Education

VII. Other Board Business:
Ms. Petrie Barcelona, Mr. Favre
A. Certified – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Request Approval on One Reading (ROLL CALL VOTE)

Mrs. Shaughnessy, Ms. Petrie Barcelona
C. Resolution to Approve Revised Dress Code – Second Reading (ROLL CALL VOTE)

Mr. Favre, Ms. Beebe
D. Resolution to Approve Food Prices for the 2016-2017 School Year – First Reading
E. Extension of an Agreement between Brewer-Garrett and the Lakewood Board of Education – First Reading
F. Resolution to Approve Change Orders for Grant, Lincoln, and Roosevelt Elementary Schools – First Reading

G. Other

VIII. Executive Session
A. For consideration of the appointment or compensation of a public employee
B. For consideration of the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest

IX. Adjournment