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 Meetings Held on August 15 and September 6, 2016 and the Special Board of Education Meetings held on August 31 and September 6, 2016

IV. Superintendent’s Report
   A. Construction Update – Jason Jones, Turner Construction

V. Communications

VI. Consent Agenda (ROLL CALL VOTE)

A. Finance Report: Ms. Beebe, Mrs. Shaughnessy
   1. Investments Purchased and Matured – July 2016

B. Buildings, Sites and Major Purchases Report: Mr. Favre, Ms. Beebe
   1. Agreement between Cuyahoga Community College and the Lakewood Board of Education
   2. Agreement between Advanced Purchasing Co. LLC, and the Lakewood Board of Education
   3. Resolution for the Lakewood City School District to Join the Ohio Schools Council for the 2016-2017 School Year
   4. Resolution to Approve Change Orders for Grant, Lincoln, Roosevelt Elementary Schools

C. Education Report: Mrs. Shaughnessy, Ms. Petrie Barcelona
   1. Approval of Summer School Graduates – 2016 Graduating Class
   2. Agreement between the Lakewood Board of Education and Parents of a Preschool Student to Provide Attendant Services
   3. Resolution to Approve Field Trip
   4. Agreement between the Lakewood Board of Education and McKeon Education Group
   5. Agreement between the Lakewood Board of Education and Ocular Services Management
6. Agreement between the Lakewood Board of Education and Lakewood City Academy to Provide Special Education Services
7. Agreement between the Lakewood Board of Education, the Ohio Schools Council and the Lake Erie Educational Media Consortium
8. Gifts to Lakewood Schools

D. Policy
   Mr. Einhouse, Mrs. Shaughnessy
   No Report

VII. Human Resources and Community Services Report:
   Ms. Petrie Barcelona, Mr. Favre
   A. Certified
   B. Classified
   C. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
   D. Community Recreation and Education
   E. Civic Auditorium Pay Rate Changes

VIII. Other Board Business
      Ms. Petrie Barcelona, Mr. Favre
      A. Classified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
      B. Classified – Athletic Coach/Advisor (ECES) – Non-Employee – Resignation – Request Approval on One Reading (ROLL CALL VOTE)
      Mr. Favre, Ms. Beebe
      C. Resolution to Approve Agreement between the Lakewood Board of Education and EMOD, LLC – Request Approval on One Reading (ROLL CALL VOTE)
      D. Other

IX. Recess for Executive Session (ROLL CALL VOTE)
   A. For consideration of the employment of a public employee
   B. For consideration of the purchase 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

X. Adjournment