



**The Board of Education  
Agenda for Regular Meeting – May 17, 2010  
Mrs. Betsy Shaughnessy - President**

- I. Communications
- II. Call to Order – Pledge of Allegiance - Roll Call
- III. Adoption of Agenda (ROLL CALL VOTE)
- IV. Approval of Minutes of the Regular Board of Education Meeting Held on May 3, 2010
- V. Communications
- VI. Superintendent’s Report
  - A. Legislative Update – Representative Michael Skindell
  - B. United Way Presentation
  - C. Power of the Pen
  - D. PTA Reflections
  - E. Rocket Club
  - F. Continuous Improvement of the Lakewood City School Athletic Department and Recreation Department Programming
  - G. Extended Day Kindergarten
  - H. Five-Year Financial Forecast
  - I. Race to the Top
- VII. Consent Agenda (ROLL CALL VOTE)
  - A. Finance Report: Mr. Favre, Mr. Markling
    - 1. Investments Purchased and Matured – March 2010
    - 2. Financial Information – March 2010
    - 3. Agreement for Deposit of Public Funds Between Dollar Bank and Lakewood Board of Education
    - 4. Agreement for Deposit of Public Funds Between First Federal of Lakewood and Lakewood Board of Education
    - 5. Five-Year Financial Forecast
    - 6. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor

B. Buildings, Sites and Major Purchases Report:

Mr. Kamkutis, Mr. Favre

1. Resolution to Approve Bid from Cardinal Environmental for Asbestos Removal from the East Side of Lakewood High School

C. Report of the Education Chairpersons:

Mrs. Beebe, Mr. Kamkutis

1. Resolution to Approve a Contract for School Health Services
2. Textbook/Instructional Materials Adoption
3. Resolution to Approve Out-of-State Field Trip
4. Gifts to Lakewood Schools

VIII. Human Resources and Community Services Report:

Mr. Markling, Mrs. Beebe

- A. Certified Administrators
- B. Certified
- C. Classified
- D. Community Recreation and Education

IX. Other Board Business:

- A. Continuous Improvement of the Lakewood City School Athletic Department and Recreation Department Programming
- B. Resolution of Appreciation to the Lakewood Community

X. Recess for Executive Session (ROLL CALL VOTE)

XI. Other Board Business (if deemed necessary)

XII. Adjournment