



**The Board of Education
Agenda for Regular Meeting – June 21, 2010
Mrs. Betsy Shaughnessy – President**

- I. Call to Order – Pledge of Allegiance - Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of Minutes
- IV. Joint Meeting with the Lakewood City Academy Board of Directors
 - A. Lakewood City Academy Sponsorship Agreement
- V. Superintendent's Report
 - A. Our Financial and Economic Landscape
 - B. H1N1 2010-2011
- VI. Communications
- VII. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Mr. Favre, Mr. Markling
 - 1. Investments Purchased and Matured – April 2010
 - 2. Financial Information – April 2010
 - 3. Adoption of Lakewood Public Library Budget
 - 4. Service Agreement Between the HealthCare Process Consulting, Inc. and the Lakewood Board of Education of the Lakewood City School District
 - 5. Athletic Trainer Services Agreement Between Lakewood Board of Education and Lakewood Hospital Association
 - B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre
 - 1. Rental Agreement Between the Lakewood Board of Education and the Lakewood Family YMCA
 - 2. Amendment to Security Services Agreement
 - 3. A Resolution Rejecting Bids Received for the Horace Mann and Lakewood High Schools Skylight Replacement Project

4. A Resolution Declaring an Urgent Necessity and Awarding the Work for the Horace Mann and Lakewood High Schools Skylight Replacement Project to Henle Builders, Inc. in Order to Protect the Health and Safety of Students, Guests and Employees and to Protect School Property

C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis

1. Approval of 2010 Graduation Class
2. City of Lakewood Police Department Drug Abuse Resistance Education (D.A.R.E.) Program
3. Local Cisco Academy Agreement Between Lakewood City Schools and Cuyahoga Community College
4. Community-Based Career-Technical Agreement Between the West Shore Career-Technical Education District and the Bonne Bell Company
5. Community-Based Career-Technical Agreement Between the West Shore Career-Technical Education District and the Cleveland Airport Marriott
6. Community-Based Career-Technical Agreement Between the West Shore Career-Technical Education District and the Greater Cleveland YMCA, Lakewood Branch
7. Community-Based Career-Technical Agreement Between the West Shore Career-Technical Education District and the Lakewood Public Library
8. Community-Based Career-Technical Agreement Between the West Shore Career-Technical Education District and the Winking Lizard
9. Gateway Educational Opportunities Inc. and Lakewood City Schools
10. Service Agreement Between the Lakeshore Northeast Ohio Computer Association and Lakewood City School District
11. Fees for the 2010-11 School Year
12. Resolution to Approve the Appointment of a Family & Civic Engagement Team
13. Gifts to Lakewood Schools

VIII. Human Resources and Community Services Report:

Mr. Markling, Mrs. Beebe

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

IX. Other Board Business

- A. Lease Agreement Between the Lakewood Board of Education and the Bowling Green State University from July 12, 2010 to July 16, 2010
- B. Lease Agreement Between the Lakewood Board of Education and the Bowling Green State University from August 24, 2010 to November 16, 2010
- C. Lease Agreement Between the Lakewood Board of Education and the Bowling Green State University from August 26, 2010 to November 19, 2010
- D. Resolution to Approve the Goals for the 2010-2011 School Year
- E. Agreement Between the Lakewood Board of Education, ComDoc and OFFICEMAX ImPress

- F. Resolution of Support for Recess Rocks! Community Event Being Sponsored by Jordan's Family Foundation
 - G. Resolution of Appreciation to the Lakewood Observer
 - H. First Amendment to Lease Agreement Between West Shore Career-Technical Education District and North Pointe Realty, Inc.
 - I. Agreement for Deposit of Public Funds Between First Federal of Lakewood and Lakewood Board of Education
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- X. Recess for Executive Session (ROLL CALL VOTE)
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- XI. Adjournment