



**The Board of Education  
Agenda for Regular Meeting – September 7, 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 of the Regular Board of Education Meeting Held on August 16, 2010, and the Special Board of Education Meeting Held on August 24, 2010
- IV. Superintendent’s Report
  - A. State Report Card
  - B. Campus Wear
  - C. Financial Stability
  - D. Staffing Plans
- V. Discussion of Agenda Items for the Second Regular Monthly Meeting
  - A. Finance Report: Mr. Favre, Mr. Markling
    1. Investments Purchased and Matured – July 2010
    2. Financial Information – July 2010
  - B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre
    1. Items in Excess of \$10,000 & Agreements
      - Test Materials, Electronic Scoring, Pre-coding Answer Sheets, and Reports for Administration of Standardized Tests
    2. Rental Agreement Between the Lakewood Board of Education and the Berea Children’s Home and Family Services
    3. Rental Agreement Between the Lakewood Board of Education and the St. Peter’s Child Care
    4. Rental Agreement Between the Lakewood Board of Education and the Lakewood Community Care Center
    5. Lease Agreement Between the Lakewood Board of Education and the Bryant & Stratton College
    6. Lease Agreement Between the Lakewood Board of Education and the Grace Lutheran Church
    7. Lease Agreement Between the Lakewood Board of Education and the Towards Employment

C. Education Report:

Mrs. Beebe, Mr. Kamkutis

1. Summer School Recommendations – Summer 2010
2. Co-Curricular Club
3. Student Transportation Services
4. Agreement Between the Lakewood Board of Education and Westlake Cab Company
5. Agreement Between the Lakewood Board of Education and Donald Martens & Sons Ambulance Service Inc.
6. Agreement Between the Lakewood Board of Education and Personal Leasing Transportation Co.
7. Performance-Based Assessment Resolution
8. Gifts to Lakewood Schools

VI. Human Resources and Community Services Report:

Mr. Markling, Mrs. Beebe

- A. Certified – Reduction in Force
- B. Certified
- C. Classified
- D. Community Recreation and Education

VII. Communications

VIII. Other Board Business

- A. Lakewood City Schools Board of Education and Lakewood Soccer Association Partnering Agreement
- B. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Adjournment