



**The Board of Education
Agenda for Regular Meeting – October 4, 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 Special Board of Education Meetings Held on September 1, 2010, and September 7, 2010, and the Regular Board of Education Meetings Held on September 7, 2010, and September 20, 2010
- IV. Superintendent’s Report
 - Coming School State Funding Issues
- V. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report: Mr. Favre, Mr. Markling
 1. Investments Purchased and Matured – August 2010
 2. Financial Information – August 2010
 - B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre
 - C. Education Report: Mrs. Beebe, Mr. Kamkutis
 1. Co-Curricular and Non-Curricular Clubs
 2. Resolution to Approve Out-of-State Field Trips
 3. Gifts to Lakewood Schools
- VI. Human Resources and Community Services Report: Mr. Markling, Mrs. Beebe
 - A. Certified
 - B. Classified
 - C. Community Recreation and Education

VII. Communications

VIII. Other Board Business

A. Resolution to Amend Board Bylaws and Policies

- Bylaw 0141.2, Conflict of Interest

B. Certified

C. Classified

D. Community Recreation and Education

E. Campus Wear Discussion

F. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Adjournment