



**The Board of Education  
Agenda for Regular Meeting – November 15, 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 Meeting Held on November 1, 2010, and the Regular Board of Education Meeting Held on November 1, 2010
- IV. Superintendent’s Report
  - A. National Merit Scholars
  - B. Recognition of the Lakewood City Schools’ Nutrition Services
  - C. Planning for the 2011-2012 School Year
- V. Communications
- VI. Consent Agenda (ROLL CALL VOTE)
  - A. Finance Report: Mr. Favre, Mr. Markling
    - 1. Investments Purchased and Matured – September 2010
    - 2. Financial Information – September 2010
    - 3. Resolution to Adopt Five-Year Forecast Fiscal Years 2011 through 2015
  - B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre
  - C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis
    - 1. Resolution to Approve Out-of-State Field Trips – Middle Schools
    - 2. Resolution to Approve Out-of-State Field Trips – High School
    - 3. Interdistrict Service Area Contract for 2010-2011 Between the Board of Education of the Lakewood City School District and the Educational Service Center of Cuyahoga County (ESCCC)
    - 4. Agreement Between the Lakewood Board of Education and Education Alternatives
    - 5. Co-Curricular and Non-Curricular Clubs
    - 6. Gifts to Lakewood Schools

VII. Human Resources and Community  
Services Report:

Mr. Markling, Mrs. Beebe

- A. Certified
  - B. Classified
  - C. Community Recreation and Education
- VIII. Other Board Business
- A. Lease Agreement Between the Lakewood Board of Education and Bowling Green State University
  - B. Waving of Tuition Non-Resident Senior(s)
  - C. Agreement Between The Lakewood Board of Education and The Cleveland Hearing and Speech Center
  - D. Agreement Between The Lakewood and Applewood Centers, Inc.
  - E. Campus Wear
  - F. Other
- IX. Recess for Executive Session (ROLL CALL VOTE)
- X. Adjournment