



**The Board of Education
Agenda for Regular Meeting – March 21, 2011
Lincoln Elementary Gymnasium
Mr. Matthew John Markling - President**

- I. Call to Order – Pledge of Allegiance - Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of Minutes of the Regular Meeting Held on March 7, 2011
- IV. Superintendent's Report
 - A. Proclamation
 - B. State Budget
- V. Communications
- VI. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Mrs. Shaughnessy, Mr. Favre
 - 1. Investments Purchased and Matured – January, 2011
 - 2. Financial Information – January, 2011
 - 3. 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
 - 4. Glacial Energy of Ohio, Inc. Commercial/Industrial Electricity Check Agreement
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 - 1. Rental Agreement Between the Lakewood Board of Education and the Berea Children's Home and Family Services
 - 2. Lease Agreement Between the Lakewood Board of Education and the Lakewood Family YMCA
 - C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis
 - 1. High School and Middle School Non-Curricular Clubs
 - 2. Summer School Recommendations – Summer 2011
 - 3. Financial Literacy

4. Gateway Educational Opportunities, Inc. and Lakewood City School District
5. Community-Based Career-Technical Training Agreement Between West Shore Career-Technical Education District and Bonne Bell Company
6. Community-Based Career-Technical Training Agreement Between West Shore Career-Technical Education District and Cleveland Airport Marriott
7. Community-Based Career-Technical Training Agreement Between West Shore Career-Technical Education District and Greater Cleveland YMCA, Lakewood Branch
8. Community-Based Career-Technical Training Agreement Between West Shore Career-Technical Education District and Lakewood Public Library
9. Community-Based Career-Technical Training Agreement Between West Shore Career-Technical Education District and Winking Lizard
10. Waiving of Tuition Non-Resident Senior(s)
11. Student Transportation Services
12. 2011 – 2012 County Service Agreement City and Exempted Village School Districts ORC 3313.843
13. Gifts to Lakewood Schools

VII. Human Resources and Community Services Report:

Mr. Kamkutis, Mrs. Beebe

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

VIII. Other Board Business

- A. Classified - Resignation
- B. OSBA Student Achievement Liaison Report
- C. OSBA Legislative Liaison Report
- D. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Adjournment