



**The Board of Education
Agenda for Regular Meeting – April 18, 2011
Grant Elementary School Gym
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 Board of Education Meeting Held on April 4, 2011
- IV. Superintendent's Report
 - A. Lakewood Times Recognition
 - B. Waiver Days
 - C. Kindergarten Enrollment
 - D. Educational and Financial Considerations in Certain Expulsions
- V. Communications
- VI. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Mrs. Shaughnessy, Mr. Favre
 - 1. Investments Purchased and Matured – February 2011
 - 2. Financial Information – February 2011
 - 3. Photographic Service Agreement Between the Board of Education of the Lakewood City School District and Woodard Photographic
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 - 1. Indemnification to the Cleveland Metroparks Systems
 - C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis
 - 1. Lakewood Early Childhood Program
 - 2. Interdistrict Title I Agreement Between the Cleveland Metropolitan School District and the Lakewood City School District
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4. Local Cisco Academy Agreement Between Lakewood City Schools and Cuyahoga Community College District
5. Textbook/Instructional Materials Adoption for School Year 2011-2012
6. Courses of Study
7. Waiving of Tuition Non-Resident Senior(s)
8. Gifts to Lakewood Schools

VII. Human Resources and Community
Services Report:

Mr. Kamkutis, Mrs. Beebe

1. Certified
2. Classified
3. Community Recreation and Education

VIII. Other Board Business

- A. Certified – Retirement – Request Approval on One Reading
- B. Classified – Resignation - Request Approval on One Reading
- C. OSBA Student Achievement Liaison Report Mrs. Beebe
- D. OSBA Legislative Liaison Report Mr. Kamkutis
- E. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Adjournment