



**The Board of Education
Agenda for Regular Meeting – May 16, 2011
Harding Middle School Music Room
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 May 2, 2011
- IV. Communications
- V. Superintendent's Report
 - A. Power of the Pen Recognitions
 - B. Model United Nations Recognitions
 - C. Harding Mock Trial Team
 - D. Athletic Report
 - E. LHS 2.0 Program
- VI. Recess for Executive Session (ROLL CALL VOTE)
- VII. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Mrs. Shaughnessy, Mr. Favre
 - 1. Investments Purchased and Matured – March 2011
 - 2. Financial Information – March 2011
 - 3. Service Agreement Between the HealthCare Process Consulting, Inc. and the Lakewood Board of Education of the Lakewood City School District
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 - 1. Lease Agreement Between the Lakewood Board of Education and the Bryant & Stratton College
 - 2. Resolution for Lakewood City Schools to Participate in Ohio Schools Council Power4Schools Electric Program

C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis

1. Waiving of Tuition Non-Resident Senior
2. Resolution for Instructional Materials/Software
3. Resolution to Adopt a High School Non-Curricular Club
4. Gifts to Lakewood Schools

VIII. Human Resources and Community
Services Report:

Mr. Kamkutis, Mrs. Beebe

- A. Certified (ROLL CALL VOTE)
- B. Classified (ROLL CALL VOTE)
- C. Community Recreation and Education (ROLL CALL VOTE)

IX. Other Board Business:

- A. Certified – Resignations (ROLL CALL VOTE) – Request Approval on One Reading
- B. OAPSE Local 129 Tentative Agreement
- C. OAPSE Local 134 Tentative Agreement
- D. Other

X. Recess for Executive Session (ROLL CALL VOTE)

XI. Adjournment