



**The Board of Education
Agenda for Regular Meeting – November 21, 2011
Lincoln Elementary School 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 Board of Education Meeting Held on November 7, 2011
- IV. Superintendent's Report
 - A. Building Principal's Report
 - B. Athletic Report
- V. Communications
- VI. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Mrs. Shaughnessy, Mr. Favre
 - 1. Investments Purchased and Matured – September 2011
 - 2. Financial Information – September 2011
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 - C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis
 - 1. Resolution to Approve Out-of-State Field Trips
 - 2. Co-Curricular and Non-Curricular Clubs
 - 3. Service Agreement Between Lakewood High School and Grad Images
 - 4. A Resolution Approving the Amended Code of Regulations for Lakewood City Academy
 - 5. A Resolution Approving the Amended, Renewed and Restated Community School Contract for the Lakewood City Academy
 - 6. Gifts to Lakewood Schools

VII. Human Resources and Community
Services Report:

Mr. Kamkutis, Mrs. Beebe

- A. Certified – Athletic Coaches/Advisors (ECES) (ROLL CALL VOTE)
 - B. Certified – Athletic Coaches/Advisors (ECES) (ROLL CALL VOTE)
 - C. Certified (ROLL CALL VOTE)
 - D. Classified – Athletic Coaches/Advisors (ECES) (ROLL CALL VOTE)
 - E. Classified (ROLL CALL VOTE)
 - F. Community Recreation and Education (ROLL CALL VOTE)
- VIII. Other Board Business
- A. Other
- IX. Recess for Executive Session (ROLL CALL VOTE)
- A. For the Purpose of Reviewing Negotiations with Public Employees
Concerning Their Compensation or Other Terms and Conditions of Their
Employment
 - B. For the Purpose of Considering the Employment of a Public Employee
 - C. For the Purpose of Considering the Employment of a Public Employee
- X. Adjournment