



**The Board of Education
Agenda for Regular Meeting – January 3, 2012
Board Auditorium
Board of Education Building**

- 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 December 1, 2011, the Regular Board of Education Meeting Held on December 5, 2011, the Special Board of Education Meetings Held on December 6, 2011, December 7, 2011, December 8, 2011, and December 12, 2011, and December 15, 2011.
- IV. Superintendent's Report
 - A. Introduction of Mr. Timothy J. Penton
 - B. Community Engagement
- V. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report:
 - 1. Investments Purchased and Matured – November 2011
 - 2. Financial Information – November 2011
 - 3. Adoption of 2012-2013 Budget Request
 - B. Buildings, Sites and Major Purchases Report:
 - C. Education Report:
 - 1. Instructional Materials for School Year 2012-2013
 - 2. Gifts to Lakewood Schools

VI. Human Resources and Community
Services Report:

- A. Certified
- B. Classified – Athletic Coach/Advisor (ECES)
- C. Classified
- D. Community Recreation and Education

VII. Communications

VIII. Other Board Business

- A. Certified Resignations - Request Approval on One Reading (ROLL CALL VOTE)
- B. Classified Resignations - Request Approval on One Reading (ROLL CALL VOTE)
- C. Resolution to Amend Board Policies
 - a. Policy #5517.01 – Bullying and Other Forms of Aggressive Behavior
 - b. Policy #6152.01 – Waiver of School Fees
- D. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Adjournment