



**The Board of Education
Agenda for Regular Meeting – February 16, 2010
Mrs. Betsy Shaughnessy – President**

- I. Call to Order – Pledge of Allegiance - Roll Call
- II. Adoption of Agenda (ROLL CALL VOTE)
- III. Approval of Minutes of the Special Joint Meeting of the Lakewood City Council and the Board of Education Held on January 25, 2010, the Regular Board Meeting Held on February 1, 2010, and the Special Board Meeting Held on February 4, 2010.
- IV. Superintendent’s Report
 - A. OAPSE Presentation
- V. Communications
- VI. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Mr. Favre, Mr. Markling
 1. Investments Purchased and Matured – December 2009
 2. Financial Information – December 2009
 - B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre
 1. Agreement Between the City of Lakewood and the Board of Education of the Lakewood City School District
 2. Agreement Between Lakeshore Northeast Ohio Computer Association and Lakewood City School District
 - C. Report of the Education Chairpersons: Mrs. Beebe, Mr. Kamkutis
 1. Non-Curricular Club
 2. Gifts to Lakewood Schools

VII. Human Resources and Community
Services Report:

Mr. Markling, Mrs. Beebe

1. Certified
2. Classified – Reduction in Force (ROLL CALL VOTE)
3. Classified
4. Community Recreation and Education

VIII. Other Board Business

A. Amend Board Policy 5517.01 – Harassment, Intimidation, or Bullying

B. Resolution to Modify the Lakewood City Schools Master School Facilities Plan: To Remove One Elementary School from the Plan: To Move from Seven to Six Elementary Schools (ROLL CALL VOTE)

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Other Board Business (if deemed necessary)

XI. Adjournment