



**The Board of Education
Agenda for Regular Meeting – March 1, 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 Regular Board of Education Meeting Held on February 16, 2010
- IV. Superintendent’s Report
 - A. Census Presentation
 - B. Report on Graduation Requirements
- V. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report: Mr. Favre, Mr. Markling
 - 1. Investments Purchased and Matured – January 2010
 - 2. Financial Information – January 2010
 - B. Buildings, Sites and Major Purchases Report: Mr. Kamkutis, Mr. Favre
 - 1. Rental Agreement Between the Lakewood Board of Education and the Berea Children’s Home and Family Services
 - 2. Lease Agreement Between the Lakewood Board of Education and the Lakewood Family YMCA
 - 3. Indemnification to the Cleveland Metroparks Systems
 - 4. Lease Agreement Between the Lakewood Board of Education and the HELP Foundation, Inc.
 - 5. Memorandum of Understanding Between the Lakewood Board of Education and the Lakewood Soccer Association
 - C. Education Report: Mrs. Beebe, Mr. Kamkutis
 - 1. Co-Curricular and Non-Curricular Clubs
 - 2. Gateway Educational Opportunities, Inc. and Lakewood City School District
 - 3. Gifts to Lakewood Schools

VI. Human Resources and Community
Services Report:

Mr. Markling, Mrs. Beebe

- A. Memorandum of Agreement Between the Lakewood Teachers Association and the Lakewood Board of Education Regarding Timely Retirement Incentive Plan 2010-2011
- B. Certified
- C. Memorandum of Agreement Between the Ohio Association of Public School Employees (OAPSE), Local 129, and the Lakewood Board of Education Regarding Timely Retirement Incentive Plan 2010-2011
- D. Memorandum of Agreement Between the Ohio Association of Public School Employees (OAPSE), Local 134, and the Lakewood Board of Education Regarding Timely Retirement Incentive Plan 2010-2011
- E. Classified
- F. Community Recreation and Education

VII. Communications

VIII. Other Board Business

- A. Adoption of Revised Board Policy 5460 – Graduation Requirements

IX. Recess for Executive Session (ROLL CALL VOTE)

X. Other Board Business (if deemed necessary)

XI. Adjournment