

**The Lakewood Board of Education Special Meeting (Sunday, October 18, 2020)****Special Meeting Certificate**

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify a notice of the time, place and purpose of the meeting on October 18, 2020, was served personally upon, or actually received by mail by each Board member at least two days in advance of that meeting, and was, at least twenty-four hours in advance of the time of that meeting, given to and received by all news media that had heretofore requested notification of special meetings of the Board pursuant to Section 121.22 of the Revised Code and the procedures established by the Board for that purpose.

**Members present**

Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan

**Meeting called to order at 7:30 AM****A. CALL TO ORDER**

Procedural: 1. Call to Order

The Special Meeting of the Lakewood Board of Education on October 18, 2020 was called to order at 7:30 a.m. in the Taft Center for Innovation's rooms 109 and 110.

**B. APPOINT TREASURER PRO TEMPORE (ROLL CALL VOTE)**

Action: 1. Appoint Treasurer Pro Tempore (ROLL CALL VOTE)

Motion to appoint Mrs. Shaughnessy to act as Treasurer Pro Tempore for the October 18, 2020 meeting (ROLL CALL VOTE)

Motion by Michael Callahan, second by Edward Favre.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan

**C. ROLL CALL**

Procedural: 1. Roll Call - Pledge of Allegiance

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**D. ADOPTION OF THE AGENDA (ROLL CALL VOTE)**

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the October 18, 2020 Special Board of Education meeting (ROLL CALL VOTE)

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan

Ms. Beebe joined the proceedings and participated remotely.

**E. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)**

Action: 1. Executive Session - For Consideration of the Employment of Public Employees

The Board recessed to Executive Session at 7:32 a.m.

Motion for members of the Board of Education of the Lakewood City School District to hold an Executive session for consideration of the employment of public employees (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Edward Favre.

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

The Executive Session ended at 9:01 a.m. No action was taken.

**F. OTHER**

Discussion: 1. Other

No Business.

**G. ADJOURNMENT**

Action: 1. Adjournment

Motion to adjourn the meeting at 9:01 a.m.

Motion by Michael Callahan, second by Betsy Shaughnessy.

Final Resolution: Motion Passed

Yea: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe