

The Lakewood Board of Education Special Meeting (Wednesday, November 11, 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 November 11, 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, Linda Beebe

Meeting called to order at 5:02 PM**A. CALL TO ORDER**

Procedural: 1. Call to Order

The Special Meeting of the Lakewood Board of Education on November 11, 2020 was called to order at 5:02 p.m. in the Taft Center for Innovation's rooms 109 and 110.

B. ROLL CALL

Procedural: 1. Roll Call

#217/2020

C. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the November 11, 2020 Special Board of Education meeting (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Michael Callahan.

Final Resolution: Motion Passed

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

D. EXECUTIVE SESSION

Action, Reports: 1. Executive Session - for preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

The Board recessed to Executive Session at 5:03 p.m.

Motion for members of the Board of Education of the Lakewood City School District to hold an Executive Session for preparing for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment (ROLL CALL VOTE)

Motion by Michael Callahan, second by Betsy Shaughnessy.

Final Resolution: Motion Passed

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

The Executive Session ended at 7:30 p.m., and the Board returned to public session. No action was taken.

E. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 7:30 p.m.

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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