

The Lakewood Board of Education Special Meeting (Thursday, December 17, 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 December 17, 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 6:00 PM

A. CALL TO ORDER

Procedural: 1. Call to Order

The Special Meeting of the Lakewood Board of Education on December 17, 2020 was called to order at 6:00 p.m. in rooms 109 and 110 at the Taft Center for Innovation.

B. ROLL CALL

Procedural: 1. Roll Call - Pledge of Allegiance

#244/2020

C. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the December 17, 2020 Special Board of Education meeting (ROLL CALL VOTE)

Motion by Edward Favre, second by Betsy Shaughnessy.

Final Resolution: Motion Passed

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

#245/2020

D. BUSINESS

Action: 1. Proposal/Search Agreement between Finding Leaders and the Lakewood City Schools - Request Approval on One Reading (ROLL CALL VOTE)

Motion to approve Proposal/Search Agreement between Finding Leaders and the Lakewood City Schools on one reading (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

E. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)

Action: 1. Executive Session - For consideration of the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

The Board entered the first Executive Session at 6:07 p.m.

Motion for members of the Board of Education of the Lakewood City School District to hold an Executive Session for consideration of the sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

The second Executive Session began at 6:18 p.m.

Action: 2. Executive Session - For consideration of the employment of public officials

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 officials (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

The second Executive Session ended at 7:09 p.m., and the Board returned to public session. No action was taken.

F. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 7:09 p.m.

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

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