

## **The Lakewood Board of Education Special Meeting (Thursday, July 8, 2021)**

**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 July 8, 2021, 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**

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

### **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 July 8, 2021 was called to order at 7:30 a.m. in rooms 109 and 110 of the Taft Center for Innovation.

#### **B. ROLL CALL**

Procedural: 1. Roll Call - Pledge of Allegiance

#166/2021

#### **C. ADOPTION OF THE AGENDA (ROLL CALL VOTE)**

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the July 8, 2021 Special Board of Education meeting (ROLL CALL VOTE)

Motion by Michael Callahan, second by Emma Petrie Barcelona.

Final Resolution: Motion Passed

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

#167/2021

#### **D. BUSINESS**

Action: 1. Human Resources - Certified - Request Approval on One Reading (ROLL CALL VOTE)

Motion to approve Human Resources' Certified actions on one reading (ROLL CALL VOTE)

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

#### **E. ADJOURNMENT**

Action: 1. Adjournment

Motion to adjourn the meeting at 7:50 a.m.

Motion by Linda Beebe, second by Michael Callahan.

Final Resolution: Motion Passed

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