

## **The Lakewood Board of Education Special Meeting (Monday, July 26, 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 26, 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 5:06 PM**

#### **A. CALL TO ORDER**

Procedural: 1. Call to Order

The Special Meeting of the Lakewood Board of Education on July 26, 2021 was called to order at 5:06 p.m. in rooms 109 and 110 at the Taft Center for Innovation, 13701 Lake Avenue, Lakewood Ohio 44107.

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

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

Motion to appoint Mr. Callahan to act as Treasurer Pro Tempore for the July 26, 2021 Special Meeting (ROLL CALL VOTE)

Motion by Edward Favre, second by Betsy Shaughnessy.

Final Resolution: Motion Passed

Yea: Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

Not Present at Vote: Emma Petrie Barcelona

#### **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 July 26, 2021 Special Board of Education meeting (ROLL CALL VOTE)

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

Yea: Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

Not Present at Vote: Emma Petrie Barcelona

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

Action: 1. 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 Linda Beebe, second by Edward Favre.

Final Resolution: Motion Passed

Yea: Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

Not Present at Vote: Emma Petrie Barcelona

Ms. Petrie Barcelona joined the proceedings at 5:12 p.m.

#### F. OTHER

None.

#### G. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 6:10 p.m.

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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