

The Lakewood Board of Education Special Meeting (Monday, September 28, 2020)

Generated by Heather Burdette on Monday, October 12, 2020

Members present

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

Meeting called to order at 7:30 AM

A. CALL TO ORDER

Procedural: 1. Call to Order - Meeting called to order at 7:31 a.m.

The Special Meeting of the Lakewood Board of Education on September 28, 2020 was called to order at 7:31 a.m. in the Taft Center for Innovation's rooms 109 and 110.

In the absence of the Treasurer, Board President Petrie Barcelona appointed Mrs. Shaughnessy to serve as Treasurer Pro Tempore for the September 28, 2020 meeting.

B. ROLL CALL

Procedural: 1. Roll Call

#194/2020

C. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the September 28, 2020 Special Board of Education meeting (ROLL CALL VOTE)

Motion by Linda Beebe, second by Edward Favre.

Final Resolution: Motion Passed

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

D. BUSINESS

Discussion: 1. Memorandum of Understanding Between the Lakewood Board of Education and Asian Services in Action, Inc. for the 2020-2021 School Year - First Reading (Callahan/Favre)

Discussion: 2. Other

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 7:40 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 Linda Beebe, second by Edward Favre.

Final Resolution: Motion Passed

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

The Executive Session ended at 9:02 a.m. No action was taken.

F. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 9:02 a.m.

Motion by Michael Callahan, second by Edward Favre.

Final Resolution: Motion Passed

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