



**SPECIAL BOARD OF EDUCATION MEETING**  
**Taft Center for Innovation, Rooms 109 & 110**  
**13701 Lake Avenue, Lakewood, Ohio 44107**  
**July 27, 2020 – 8:00 a.m.**  
**Ms. Emma Petrie Barcelona, President**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Adoption of the Agenda (ROLL CALL VOTE)
- IV. Business
  - A. Human Resources and Community Services Mrs. Shaughnessy, Ms. Beebe
    - 1. Resolution to Approve Amendment of Associate Director of Information Technology’s Employment Contract – Second Reading
    - 2. Resolution to Approve Amendment of Assistant Superintendent’s Employment Contract – Second Reading
  - B. Other Board Business Mr. Callahan, Mr. Favre
    - 1. Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation – First Reading
    - 2. Resolution to Approve Lease Agreement between the Lakewood Board of Education and the University of Akron – First Reading Mr. Favre, Mrs. Shaughnessy
  - C. Other
- V. Recess for Executive Session (ROLL CALL VOTE)
  - A. For the consideration of the employment of public employees
- VI. Adjournment