The Board of Education of the City School District of the City of Lakewood, County of Cuyahoga, State of Ohio, met in special session in the Board Auditorium, Board of Education Building, 1470 Warren Road, Lakewood, Ohio, on January 5, 2016, at 6:00 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify January 5, 2016, was served personally upon, or actually received by mail by each Board member at least two days in advance of that meeting, and notice of the time, place and purpose of that meeting was, at least twenty-four hours in advance of the meeting, given to and received by all news media that had heretofore requested notification of special meetings of the Board pursuant to Section 1221.22 of the Revised Code and the procedures established by the Board for that purpose.

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Treasurer, Board of Education of the
Lakewood City School District, Ohio

ROLL CALL

Members Present: Mr. Einhouse
Mrs. Shaughnessy
Mr. Favre
Ms. Beebe
Ms. Petrie Barcelona

Members Absent: None

#11/16 **ADOPTION OF THE AGENDA**

Ms. Beebe moved and Ms. Petrie Barcelona seconded the motion to adopt the agenda for the January 5, 2016 Special Board of Education Meeting.

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona

The motion passed.

Board President Einhouse called for a motion to recess to two Executive Sessions.

EXECUTIVE SESSION

Ms. Petrie Barcelona moved and Mrs. Shaughnessy seconded the motion to move to two Executive Sessions (1) for consideration of the employment of public employees and (2) for preparing for bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona – Yea

The motion passed.

The Board recessed to the first Executive Session at 6:01 p.m.

The first Executive Session ended at 6:05 p.m.

The second Executive Session ended at 7:54 p.m.

The Board returned to public session at 7:54 p.m. No action was taken.

There being no other business Board President Einhouse called for a motion to adjourn the meeting.

ADJOURNMENT

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to adjourn the meeting.

Yeas: Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre. Ms. Beebe, Ms. Petrie Barcelona

Nays: None

The motion passed.

The meeting was adjourned at 7:55 p.m.

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Board President

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Treasurer