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 June 9, 2015, at 4:15 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify June 9, 2015, 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 meetings was, at least twenty-four hours in advance of the time of the that 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: Ms. Petrie Barcelona
Mr. Einhouse
Mrs. Shaughnessy
Mr. Favre
Ms. Beebe

Absent: None

#129/15 **ADOPTION OF THE AGENDA**

Mr. Einhouse moved and Mr. Favre seconded the motion to adopt the agenda for the June 9, 2015, Special Board of Education Meeting.

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

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

The motion passed.

SUPERINTENDENT'S REPORT

Superintendent Patterson presented Mrs. Bridgette Firstenberger to the members of the Board of Education. The Superintendent is recommending that Mrs. Firstenberger be appointed to fill the House Principal vacancy at Lakewood High School. Board members will be asked to act on this appointment as part of the Certified resolution on one reading later in the meeting.

BUSINESS

1. Human Resources and Community Services

#130/15

A. Certified

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the resolution on one reading.

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

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

The motion passed.

The Board of Education, Special Meeting June 9, 2015

PLANNING SESSION

Members of the Board of Education met at length to discuss planning for the 2015-2016 school year and beyond.

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

ADJOURNMENT

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

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

Nays: None

The motion passed.

The meeting was adjourned at 8:04 p.m.

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Board President

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Treasurer