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 Superintendent's Office, Board of Education Building, 1470 Warren Road, Lakewood, Ohio, on February 12, 2015, at 4:45 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify February 12, 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 meeting was, at least twenty-four hours in advance of the time 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: Ms. Petrie Barcelona
Mr. Einhouse
Mrs. Shaughnessy
Mr. Favre
Ms. Beebe

Absent: None

#26/15 **ADOPTION OF THE AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to adopt the Agenda for the February 12, 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.

BUSINESS

A. Other

1. Resolution to Approve the Guaranteed Maximum Price (GMP Amendment #2) for the Lakewood High School Abatement and Demolition – First Reading

Board President Petrie Barcelona called for a motion to recess to Executive Session.

EXECUTIVE SESSION

Mr. Einhouse moved and Mr. Favre seconded the motion to move to Executive Session for the purpose of reviewing 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:

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

The motion passed.

The Board recessed to Executive Session at 4:55 p.m.

The Executive Session ended at 5:01 p.m.

The Board returned to public session at 5:01 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Mr. Favre 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 5:02 p.m.

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Board President

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Treasurer