The Board of Education, Board Retreat

Columbus, Ohio
November 10, 2014

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 Fayette Room, Convention Center/ Hyatt Regency Hotel, 350 North High Street, Columbus, Ohio, 43215, Monday, November 10, 2014, at 9:00 a.m.

ROLL CALL

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

Members Absent: None

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Ohio does hereby certify that written notice of the time and place of this special meeting of the Board held on November 10, 2014, 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 that meeting, given to and received by all news media that had heretofore requested notification of special meetings of the Board pursuant to Section 121.22 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

#252/14 **ADOPTION OF THE AGENDA**

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion that the Agenda for the Board of Education Retreat be approved.

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

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

The motion passed.

DISCUSSION

Members of the Board of Education met at length to discuss planning for the 2014-2015 school year and beyond.

There being no other business Board President Beebe called for a motion to recess to an Executive Session.

EXECUTIVE SESSION

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to move to an Executive Session for consideration of the employment of a public employee.

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

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

The motion passed.

The Board recessed to Executive Session at 3:05 p.m.

The Executive Session ended at 3:24 p.m.

The Board returned to public session at 3:24 p.m. No action was taken.

Board President Beebe called for a motion to adjourn the meeting.

ADJOURNMENT

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to adjourn the meeting.

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

Nays: None

Motion passed.

The meeting was adjourned at 3:25 p.m.

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President

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Treasurer