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 Franklin Elementary School's LRC, 13465 Franklin Blvd., Lakewood, Ohio, on October 23, 2014, at 5:30 p.m.

SPECIAL MEETING CERTIFICATE

The Treasurer of the Board of Education of the Lakewood City School District, Lakewood, Ohio does hereby certify October 23, 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 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. Beebe
Ms. Petrie Barcelona
Mr. Favre

Members Absent: Mr. Einhouse
Mrs. Shaughnessy

#247/14 **ADOPTION OF THE AGENDA**

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion to adopt the agenda for the October 23, 2014, Special Board of Education Meeting.

Yeas: Ms. Beebe, Ms. Petrie Barcelona, Mr. Favre

Nays: None

The motion passed.

Board President Beebe called for a motion to recess to Executive Session.

EXECUTIVE SESSION

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion to move to Executive Session for consideration of the purchase of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Yeas: Ms. Beebe, Ms. Petrie Barcelona, Mr. Favre

Nays: None

The motion passed.

The Board recessed to Executive Session at 5:32 p.m.

Mr. Einhouse joined the proceedings at 5:40 p.m.

The Executive Session ended at 6:26 p.m.

The Board returned to public session at 6:26 p.m. No action was taken.

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

ADJOURNMENT

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 6:27 p.m.

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Board President

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Treasurer