

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood Local High School

May 9, 2019

The Lakewood Local School District Board of Education met for a Special Meeting on May 9, 2019 at 7:00 p.m. at the Lakewood Local Administrative Office.

The following members answered to roll:

- Mr. Nathan Corum
- Ms. Tara Houdeshell
- Mr. Jon Lynch
- Ms. Brittany Misner- Absent
- Mr. William Pollard

PLEDGE OF ALLEGIANCE

**APPROVE RENOVATION PROPOSAL/CONTRACT FOR THE HIGH SCHOOL INNOVATION CENTER WITH ROBERTSON CONSTRUCTION, INC. FOR \$46,750
RES. NO. 120-19**

Mr. Kyle Mathews reviewed the Innovation Center Project.

Moved by Mr. Corum seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Proposal/Contract for the High School Innovation Center with Robertson Construction, Inc. for \$46,750 as presented.

Yeas: Mr. Lynch, Mr. Pollard, Mr. Corum, Ms. Houdeshell

Nays: None. Motion approved.

FUTURE MEETINGS

Finance Committee Meeting

Date: May 14, 2019

Time: 3:00 p.m.

Place: Lakewood Administrative Building

Strategic Planning Meeting

Date: May 15, 2019

Time: 6:00 p.m. – 9:00 p.m.

Place: Lakewood High School Library

Board Policy Committee Meeting

Date: May 20, 2019

Time: 6:00 p.m.

Place: Lakewood Administrative Building

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Special Meeting

Held at the Lakewood Local High School

May 9, 2019

Board Work Session

Date: May 20, 2019

Time: 6:30 p.m.

Place: Lakewood Administrative Building

Regular Board Meeting

Date: May 22, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

APPROVE ADJOURNMENT

RES. NO. 121-19

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves adjournment at 7:54 p.m.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

Board President

Treasurer/CFO