

Monday, July 7, 2025

Special Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 10:00 A.M.

1. CALL TO ORDER

Subject : 1.01 This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 5.0 and 14.0:

Meeting : Jul 7, 2025 - Special Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 10:00 A.M.

Category : 1. CALL TO ORDER

Type :

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF VISITORS

5. FIRST HEARING OF THE PUBLIC

6. APPROVE OR AMEND AND SIGN MINUTES

Subject : 6.01 Amend or Approve the June 25, 2025-Special Meeting Minutes

Meeting : Jul 7, 2025 - Special Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 10:00 A.M.

Category : 6. APPROVE OR AMEND AND SIGN MINUTES

Type :

Public Content

*The board waives the right to read the minutes from the June 25, 2025-Special Meeting**

7. OLD BUSINESS

8. REPORT AND RECOMMENDATIONS OF THE TREASURER

9. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- PERSONNEL MATTERS

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Subject : 10.01 Approval of a contract with Avendra FF&E Services to purchase kitchen equipment for the new Senior Launch space at Lorain High School:

Meeting : Jul 7, 2025 - Special Board Meeting - Lorain High School,

Bldg. C, 1st Floor-Boardroom, 10:00 A.M.

Category :

10. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT - OPERATIONS MATTERS

Type :

Action

Dollar Amount :

\$28,295.69

Budget Source :

Food Service- 006

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- OTHER MATTERS

12. NEW BUSINESS

13. COMMITTEE REPORTS AND REQUESTS FROM BOARD MEMBERS

14. SECOND HEARING OF THE PUBLIC

15. BOARD WORK SESSION (AS NEEDED)

16. ANNOUNCEMENT OF NEXT BOARD MEETING

Subject :

16.01 Announcement of Next Board Meeting-Regular
Meeting July 14, 2025 at 5:00PM

Meeting :

Jul 7, 2025 - Special Board Meeting - Lorain High
School, Bldg. C, 1st Floor-Boardroom, 10:00 A.M.

Category :

16. ANNOUNCEMENT OF NEXT BOARD MEETING

Type :

Discussion

Public Content

Next meeting is scheduled July 14, 2025 at 5:00pm.

17. Executive Session

Subject :

17.01 Executive Session

Meeting :

Jul 7, 2025 - Special Board Meeting - Lorain High
School, Bldg. C, 1st Floor-Boardroom, 10:00 A.M.

Category :

17. Executive Session

Type :

Action, Procedural

Public Content

WHEREAS, as a public board of education may hold an executive session only after a majority of a quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- | | |
|--------------------|--|
| 1. ____Appointment | 5. ____Promotion |
| 2. ____Employment | 6. ____Demotion |
| 3. ____Dismissal | 7. ____Compensation |
| 4. ____Discipline | 8. ____Investigation of charges/complaints |

(unless public hearing requested)

B. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoid prosecution for a violation of the law.

G. Confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions regarding requests for economic development assistance, if the following conditions apply:

- The information is directly related to a request for economic development assistance that is to be provided or administered under the statutes set forth in RC 121.22(G)(8)(1) or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
- A unanimous quorum of the board of education determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

NOW, THEREFORE, BE IT RESOLVED, that the Lorain City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items __A-2 & B__ as listed above.

18. ADJOURNMENT

Subject :	18.01 Adjournment
Meeting :	Jul 7, 2025 - Special Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 10:00 A.M.
Category :	18. ADJOURNMENT
Type :	Action, Action (Consent), Discussion