

To be approved at the Board of Education meeting August 13, 2008.

MINUTES OF THE JULY 24, 2008 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met on Thursday, July 24, 2008 at 6:08 p.m. at Shaker Heights Board of Education Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Mr. Norman A. Bliss, Ms. Freda J. Levenson, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland, and Mr. F. Drexel Feeling.

President F. Drexel Feeling presided.

At this time Ms. Levenson moved, seconded by Mr. Robertson that the Board enter into executive session to discuss personnel matters, namely to conduct the Treasurer's evaluation.

Roll Call: Ayes: Mr. Bliss, Ms. Levenson, Mr. Robertson, Ms. Sutherland, Mr. Feeling.  
The motion carried.

08-07-101

The Board of Education recessed to executive session to discuss personnel matters at 6:09 p.m.

At 11:36 p.m., President Feeling declared the executive session ended, and the Board of Education reconvened the public session. There being no further business to come before the Board, Ms. Levenson moved, seconded by Mr. Robertson that the meeting be adjourned.

Roll Call: Ayes: Mr. Bliss, Ms. Levenson, Mr. Robertson, Ms. Sutherland, Mr. Feeling.  
The motion carried.

08-07-102

The special meeting of the Board of Education adjourned at 11:37 p.m.

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F. Drexel Feeling, President

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Bryan C. Christman, Treasurer