To be approved at the Board of Education meeting December 17, 2013.

MINUTES OF THE NOVEMBER 19, 2013 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special work session on Tuesday, November 19, 2013, at 6:03 p.m. in the Shaker Heights High School small auditorium, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

**1. OPENING OF MEETING**

**1.1 CALL TO ORDER**

At 6:03 p.m., Board President Annette Tucker Sutherland called the meeting to order. President Sutherland presided over the meeting.

**1.2 ROLL CALL**

President Sutherland directed Treasurer Bryan Christman to call the roll.

**Members present:**

Norman Bliss, William Clawson II, Amy Fulford, Reuben Harris, Jr., Annette Tucker Sutherland

**1.3 PUBLIC COMMUNICATION TO THE BOARD**

Board policy permits the President to invite public comment. The President designates the time for any comment and may limit the time allotted to speakers. Anyone who wishes to speak at the time designated by the President should raise his or her hand and, when called upon, stand and state his or her name and address for the record. Because comments sometimes concern complex topics requiring research, an immediate response should not be expected. Board and staff members may be contacted for follow-up. There being no questions or comments, the meeting continued.

**2. BOARD OF EDUCATION**

**2.1 WORK SESSION – MIDDLE SCHOOL UPDATE**

Dr. Gregory C. Hutchings, Superintendent, introduced H. Danny Young, Middle School Principal. Mr. Young, along with Middle School Assistant Principals Miata Hunter and Doug Myles, gave a PowerPoint presentation updating the Board on the Middle School educational program efforts. The presentation is available at the following link.

Following the presentation, a question, answer and discussion session amongst the Members of the Board, Superintendent Hutchings, and the presenters lasted through 7:12 p.m.

**2.2 WORK SESSION – INTERNATIONAL BACCALAUREATE - MIDDLE YEARS PROGRAMME (MYP) UPDATE**

After the Middle School update, Dr. Hutchings introduced Marla Robinson, Assistant Superintendent. Mrs. Robinson along with International Baccalaureate coordinators Dexter Lindsey (Middle School), Amy Brodsky (Woodbury), and John Moore (High School), gave a PowerPoint presentation on the International Baccalaureate Middle Years Programme. The presentation is available at the following link.

Following the presentation, a question, answer and discussion session amongst the Members of the Board, Superintendent Hutchings, and the presenters lasted through 8:07 p.m.

**2.3 BOARD MEMBER COMMITTEE REPORTS**

At this time President Sutherland called for Committee Reports.

Mr. Clawson reported on the Finance & Audit Committee. There will be a meeting on Thursday, November 21st. The Committee will be presenting a levy recommendation report at the Board meeting on December 17th.

President Sutherland reported that the Policy Committee process is ongoing.

President Sutherland reported on the OSBA Conference. She attended many sessions covering topics including technology, legislative updates, student growth, value added, and others. As in the past President Sutherland found the conference to be very informative.

The Board congratulated the *The* *Shakerite*, winning the Best of Show award for Newspaper Tabloid, coming in seventh place among large schools nationally. They also earned fifth place nationally in the Publication Website Large School category, which is the first time in its history.

**3. EXECUTIVE SESSION**

**3.1 EXECUTIVE SESSION**

As announced by President Sutherland at the beginning of the meeting, there will be no executive session this evening.

**4. ADJOURNMENT**

**4.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on December 17, 2013, at 5:00 p.m. at the Shaker Heights High School small auditorium. The Superintendent announced the possibility of a special meeting needed on December 3, 2013 from 6:00 to 7:00 p.m. location to be announced.

**4.2 ADJOURN THE MEETING**

There being no further business to come before the Board and upon receiving a motion and a second, the Board will vote on adjourning the meeting.

Motion by Amy Fulford, second by Reuben Harris

Final Resolution: Motion Carries

Yes: Norman Bliss, William Clawson, Amy Fulford, Reuben Harris, and Annette Tucker Sutherland

13-11-125

The special meeting of the Shaker Heights Board of Education adjourned at 8:19 p.m.

Annette Tucker Sutherland, President

Bryan C. Christman, Treasurer