

To be approved at the Board of Education meeting March 11, 2008.

MINUTES OF THE FEBRUARY 11, 2008 SPECIAL JOINT MEETING WITH THE SHAKER HEIGHTS CITY COUNCIL AND THE SHAKER HEIGHTS BOARD OF EDUCATION.

The Shaker Heights Board of Education met in special joint session on Monday, February 11, 2008 at 7:00 p.m. in City Council Chambers, 3400 Lee Road, Shaker Heights, Ohio 44120.

Mayor Earl Leiken called the City Council meeting to order at 7:05 p.m. at which time he gave a brief opening statement and comments. The Clerk of Council and Chief Administrative Officer Jeri Chaikin called the roll at 7:07 p.m.

City Council members present: Nancy Moore, James Brady, Al Foster, Lynn Ruffner, Earl Williams, Jr., and Rob Zimmerman. City Council Member Brian Gleisser joined the meeting in progress at 7:15 p.m.

School District Treasurer Bryan Christman called the School Board roll at 7:08 p.m.

Board Members present: Ms. Freda J. Levenson, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland, and Mr. F. Drexel Feeling. School Board Member Mr. Norman A. Bliss joined the meeting in progress at 7:10 p.m.

Also present from the Shaker Heights City School District was Superintendent Mark Freeman and Mr. Bryan C. Christman, Treasurer.

Also present from the City of Shaker Heights was Mayor Earl Leiken, Chief Administrative Officer Jeri Chaikin, and Mr. John Lehman, Finance Director.

At this time, Mr. Lehman and Mr. Christman gave a powerpoint presentation entitled "The City of Shaker Heights-Community Public Resources", which provided summary information focusing on the sources and types of revenue streams available to the City and School District, respectively. The presentation, which lasted until about 7:50 p.m., was followed by questions, answers, comments and discussion lasting until after 9:00 p.m.

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.

08-02-46

The special joint meeting of the Shaker Heights Board of Education adjourned at 9:09 p.m.

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F. Drexel Feeling, President

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Bryan C. Christman, Treasurer