To be approved at the Board of Education meeting September 13, 2011

MINUTES OF THE AUGUST 17, 2011 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Wednesday, August 17 2011 at 5:00 p.m. at the Shaker Heights Board of Education Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

Members present: Ms. Freda J. Levenson, Mrs. Jennifer P. Mearns, Mr. Peter A. Robertson, Ms. Annette Tucker Sutherland, and Mr. Norman A. Bliss.

President Norman A. Bliss presided.

At this time Mrs. Mearns moved, seconded by Ms. Levenson that the Board of Education recess to executive session to discuss personnel matters, including the continuation of the Superintendent’s annual evaluation.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.

The motion carried.

11-08-79

President Bliss declared the end of the executive session at 9:24 p.m. at which time the Board of Education reconvened the public session. There being no further business to come before the Board, Mrs. Mearns moved, seconded by Ms. Sutherland that the meeting be adjourned.

Roll Call: Ayes: Ms. Levenson, Mrs. Mearns, Mr. Robertson, Ms. Sutherland, Mr. Bliss.

The motion carried.

11-08-80

The special meeting of the Shaker Heights Board of Education adjourned at 9:25 p.m.

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Norman A. Bliss, President

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Bryan C. Christman, Treasurer