

To be approved at the Board of Education meeting NOVEMBER 9, 2016.

MINUTES OF THE OCTOBER 25, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, October 25, 2016, at 4:00 p.m. in the small auditorium of the Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 4:00 p.m., President William L. Clawson II, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Clawson directed Treasurer Bryan C. Christman to call the roll.

Members present:

Todd C. Davidson, Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, William L. Clawson II.

2. BOARD OF EDUCATION

2.1 WORK SESSION – FACILITIES UPDATE

At this time Stephen Wilkins, Assistant Superintendent of Business and Operations reviewed the Facilities Update (see attachment) with the Board of Education. Mr. Wilkins was joined by Keith Wagner, Director of Operations; Chris Dewey of Van Auken Akins Architects LLC; Paul Garland, Legat Kingscott; and Jeff Tuckerman, OFCC. The presentation, which included the review of VAA's analysis and rating of Middle School site options, included questions, answers and discussion with the Board. As part of the discussion, site option 'C' was eliminated from consideration.

After the work session, the Board briefly discussed follow-up matters from the previous day's Joint Session with City Council.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on November 9, 2016, at 6:00 p.m. in the Shaker Heights High School small auditorium.

3.2 ADJOURN THE MEETING

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

Motion by Alex Liston Dykema, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Todd Davidson, Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

The special meeting of the Shaker Heights Board of Education adjourned at 5:28 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer