

To be approved at the Board of Education meeting February 13, 2018.

MINUTES OF THE JANUARY 23, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, January 23, 2018 at 5:00 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 5:00 p.m. President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

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

Members present:

William L. Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

2. BOARD OF EDUCATION

2.1 WORK SESSION - MID-YEAR STRATEGIC PLAN UPDATE

At this time, Chief of Staff Dr. Marla Robinson and Assistant Superintendent of Curriculum and Instruction Dr. Terri Breeden, in conjunction with other District staff and students, provided the Board with a mid-year update on the Strategic Plan and Superintendent's Expectations as outlined in the attachment. District staff participating included Holly Coughlin, Executive Director of Shaker Schools Foundation; Dr. Erin Herbruck, Director of Professional Learning; Dr. Stephen Wilkins, Assistant Superintendent of Business and Operations; and David Glasner, Principal of Shaker Heights Middle School. District students participating were Ben Schattinger, Trinity Reeves, and Morgan Jackson.

The session lasted until 6:55 p.m. and included questions, answers and discussion with the Board.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, February 13, 2018 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 William Clawson II, second by Ayesha Bell Hardaway.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

The special meeting of the Shaker Heights Board of Education adjourned at 6:55 p.m.

Jeffrey Isaacs, President

Bryan C. Christman, Treasurer