

To be approved at the Board of Education meeting January 9, 2018.

MINUTES OF THE DECEMBER 8, 2017 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Friday, December 8, 2017 at 3:00 p.m. in the Cavalry Room of the Cleveland Skating Club, 2500 Kemper Road, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 3:12 p.m. President Alex Liston Dykema, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

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

Members present:

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

Also present were Board Members-Elect Lisa Cremer, Ayesha Bell Hardaway, and Heather Weingart as well as Superintendent Gregory C. Hutchings, Jr. and Treasurer Bryan C. Christman.

2. BOARD OF EDUCATION

2.1 WORK SESSION – BOARD GOVERNANCE TRAINING

At this time, Board President Dykema and Superintendent Hutchings provided opening remarks and introduced Ms. Deborah L. Keys Write, Partner with Perkins Consulting Group. Ms. Write then proceeded to lead the session as outlined in the attached agenda. The session began at 3:14 p.m. and lasted until 5:55 p.m.

3. EXECUTIVE SESSION

3.1 EXECUTIVE SESSION

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to discuss employee personnel matters including the Treasurer's annual evaluation under Ohio Revised Code Section 121.22(G)(1); and to discuss matters relative to the preparation for collective bargaining negotiations under ORC Section 121.22(G)(4).

Motion by Todd Davidson, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

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

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Executive Session convened at 5:55 p.m. with Board Members-Elect Lisa Cremer, Ayesha Bell Hardaway, and Heather Weingart as well as Superintendent Hutchings

and Treasurer Christman in attendance. Superintendent Hutchings and Treasurer Christman departed the meeting at 6:10 p.m.

At 6:29 p.m., President Dykema declared the end of the executive session, at which time the public session reconvened.

4. ADJOURNMENT

4.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Monday, December 11, 2017 at 6:00 p.m. in the Shaker Heights High School small auditorium.

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 of Education voted on adjourning the meeting.

Motion by William Clawson II, second by Annette Tucker Sutherland.

Final Resolution: Motion Carries

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

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The special meeting of the Shaker Heights Board of Education adjourned at 6:30 p.m.

Alex Liston Dykema, President

Bryan C. Christman, Treasurer