

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

MINUTES OF THE DECEMBER 9, 2017 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Saturday, December 9, 2017 at 9:00 a.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 9:12 a.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 Alex Dykema welcomed everyone to day two of the work session after which Ms. Deborah L. Keys Write, Partner with Perkins Consulting Group, gave a brief overview of the previous day's session. Ms. Write then proceeded to lead the session as outlined in the attached agenda.

Due to another commitment, Dr. Davidson departed the meeting at 10:30 a.m.

The Board recessed for lunch from 12:00 p.m. until 1:00 p.m. when the session resumed.

3. EXECUTIVE SESSION

3.1 EXECUTIVE SESSION

Executive Session was not needed.

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 Jeffrey Isaacs, second by Annette Tucker Sutherland.

Final Resolution: Motion Carries

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

17-12-120

The special meeting of the Shaker Heights Board of Education adjourned at 4:07 p.m.

Alex Liston Dykema, President

Bryan C. Christman, Treasurer