

To be approved at the Board of Education meeting OCTOBER 11, 2016.

MINUTES OF THE SEPTEMBER 20, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, September 20, 2016, 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 5:05 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:

Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland and William L. Clawson II. Board member Todd C. Davidson was unable to attend.

2. BOARD OF EDUCATION

2.1 WORK SESSION – STRATEGIC PLAN METRICS

At this time Chief of Staff Dr. Marla J. Robinson, Assistant Superintendent of Curriculum and Instruction Dr. Terri L. Breeden, and Director of Research and Accountability Dr. Dale Whittington reviewed with the Board the Strategic Plan educational metrics used in the District including a PowerPoint presentation (see attachments below) detailing a review of the following areas:

- types of metrics;
- outcomes;
- leading indicators including:
 - Prepared for Kindergarten
 - Prepared to Achieve the 3rd Grade Reading Guarantee
 - Prepared for College/Career (Grades 6, 8 and 10); and
- Summative Data for the High School.

The update included questions, answers and discussion with the Board and Superintendent, and lasted from about 5:06 p.m. until 6:56 p.m.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on October 11, 2016, at 5:00 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: Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, William Clawson II

16-09-118

The special meeting of the Shaker Heights Board of Education adjourned at 6:57 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer