

To be approved at the Board of Education meeting October 10, 2017.

MINUTES OF THE SEPTEMBER 26, 2017 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, September 26, 2017 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 5:02 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, Annette Tucker Sutherland, and Alex Liston Dykema. Jeffrey Isaacs joined the meeting in progress at 5:23 p.m. Dr. Todd Davidson was unable to attend due to a scheduling conflict.

2. BOARD OF EDUCATION

2.1 WORK SESSION - CURRICULUM & INSTRUCTION UPDATE

At this time Assistant Superintendent for Curriculum & Instruction Dr. Terri L. Breden, Curriculum & Instruction Technology Specialist Mrs. Lauren Priestley, and Director of Student Data Systems & Accountability Mr. Chris Rateno provided information on: Measures of Academic Progress (MAP); DataMap; Naviance; the Science Curriculum; and Shaker's Ohio Department of Education Report Card. Ms. Jean Reinhold, IB Coordinator for Fernway Elementary, provided information related to the science curriculum.

An 8th grade student was present to share his experiences with MAP testing and MAP conferencing and to answer questions from the group.

The presentation lasted from 5:02 p.m. until 7:09 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, October 10, 2017 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 Annette Tucker Sutherland.

Final Resolution: Motion Carries

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

17-09-99

The special meeting of the Shaker Heights Board of Education adjourned at 7:10 p.m.

Alex Liston Dykema, President

Bryan C. Christman, Treasurer