

To be approved at the Board of Education meeting June 16, 2015.

## MINUTES OF THE MAY 16, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Saturday, May 16, 2015, at 8:00 a.m. at the offices of *enlight advisors*, 16828 Chagrin Boulevard, Shaker Heights, Ohio 44120.

### **1. OPENING OF MEETING**

#### **1.1 CALL TO ORDER**

At 8:15 a.m., President William L. Clawson II, who presided over the meeting, called the meeting to order.

#### **1.2 ROLL CALL**

President Clawson, who served as Treasurer Pro-Tem for the meeting, called the roll.

#### **Members present:**

Alex L. Dykema, Amy H. Fulford, Reuben Harris, Jr., Annette Tucker Sutherland, and William L. Clawson II.

### **2. BOARD OF EDUCATION**

#### **2.1 WORK SESSION-FACILITIES PLANNING**

After a brief introduction about the meeting by President Clawson, the Board reviewed the agenda and began discussing the various work session topics as follows:

- Establish broad parameters for Facilities → scope of vision; financial limitations; level of interaction with City, Library, and other key partners, etc.
- Understand/define checkpoints in the process
- Clearly defined role for Board in Facilities

Assistant Superintendent Stephen Wilkins joined the Board discussion and provided a current status update on the facilities process-to-date, after which the following work session agenda continued:

1. State Facilities Assessment - *complete*
2. State Enrollment Projection - *complete*
3. Educational Visioning - June 11 - 12
  - a. Goals
    - i. Discussion of how we deliver educational services; traditional classroom, "21<sup>st</sup> century model", hybrid
    - ii. Primarily faculty driven
  - b. Outcomes
    - i. Long and short term vision for how Shaker's students will be taught
    - ii. Potential impacts on building organization, classroom design, and staffing needs
  - c. Links to Facilities Planning

- i. Interrelationship between form and function-knowing how we want to teach may impact the design of classrooms and buildings, even in renovations
- 4. District-led Facilities Assessment – late May RFQ
- 5. Revisit Master Planning Process
  - a. Goals
    - i. Long term plan for all Shaker School Facilities
  - b. Outcomes
    - i. Master Plan for Entire District
    - ii. Short term plan for near future improvement, renovations, and repairs
    - iii. Financing framework
  - c. Community Involvement
  - d. Timeline

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, June 16, 2015, 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 Alex Dykema, second by Amy Fulford.

Final Resolution: Motion Carries

Yes: Alex Dykema, Amy Fulford, Reuben Harris, Jr., Annette Tucker Sutherland, William Clawson II.

15-05-70

The special meeting of the Shaker Heights Board of Education adjourned at 10:00 a.m.

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William L. Clawson II, President and  
Treasurer Pro-Tem