

To be approved at the Board of Education meeting October 13, 2015.

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

The Shaker Heights Board of Education met in special session on Wednesday, September 16, 2015, at 6:00 p.m. in the upper cafeteria of Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

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

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

At 6:02 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 Christman to call the roll.

#### **Members present:**

Alex L. Dykema, Reuben Harris, Jr., Annette Tucker Sutherland, and William L. Clawson II. Todd C. Davidson joined the meeting in session at 6:15 p.m.

Chief of Staff Marla Robinson and Kenna Haycox from the Ohio School Boards Association (OSBA) also joined the Board at the table.

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

#### **2.1 WORK SESSION – WORK SESSION-BOARD POLICIES**

After brief introductory comments by Board and Policy Committee member Alex Dykema, the Board reviewed the proposed Board Policies as recommended by the Policy Committee. The review process was facilitated by Kenna Haycox from OSBA, who guided the Policy Committee through the review and revision process. The recommended timetable is to submit the Policies for the first reading at the October 13, 2015 Board meeting, for the second reading at the November 4, 2015 Board meeting, and the third reading and approval at the December 8, 2015 Board meeting.

The review process including questions, answers and discussion continued until 8:33 p.m.

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, October 13, 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 Reuben Harris, Jr., second by Annette Tucker Sutherland.

Final Resolution: Motion Carries

Yes: Todd Davidson, Alex Dykema, Reuben Harris, Jr., Annette Tucker Sutherland, William Clawson II

The special meeting of the Shaker Heights Board of Education adjourned at 8:34 p.m.

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William L. Clawson II, President

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Bryan C. Christman, Treasurer