

UNOFFICIAL

To be approved at the Board of Education meeting November 4, 2015.

MINUTES OF THE OCTOBER 27, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, October 27, 2015, at 5:00 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 5:00 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:

Todd C. Davidson, Reuben Harris, Jr., Annette Tucker Sutherland and William L. Clawson II. Alex J. Dykema joined the meeting in progress at 5:48 p.m.

Those joining the Board members at the table included Superintendent Gregory C. Hutchings, Jr.; Treasurer Bryan C. Christman; Stephen Wilkins, Assistant Superintendent, Business & Operations; Dr. Marla Robinson, Chief of Staff; Dr. Terri Breeden, Assistant Superintendent, Curriculum & Instruction; Scott Stephens, Executive Director of Public Relations; John Rizzo, Executive Director of Technology & Media; Christine Auginas, Executive Director of Shaker Heights Schools Foundation; Dr. Tasneem Lokhandwala, Director of Pupil Services; Ouimet Smith, Director of Student Affairs; Dr. Lynne Kulich, Director of Curriculum; and Dr. Erin Herbruck, Director of Professional Learning.

2. BOARD OF EDUCATION

2.1 WORK SESSION - STRATEGIC PLAN OBJECTIVES

At this time Superintendent Hutchings gave opening remarks, after which the Senior Executive team, assisted by the Superintendent Cabinet Members at the table, led the discussion, question and answer sessions about each of the six Strategic Plan goals.

Due to a previously existing commitment, Dr. Davidson departed the meeting at 6:00 p.m.

The six goal discussions, which included steps to be taken during 2015-2016, were led by: Goal 1, The Shaker Experience - Terri Breeden; Goal 2, Continuous Improvement - Marla Robinson and John Rizzo; Goal 3, Policy - Marla Robinson; Goal 4, Human Resources and Facilities - Stephen Wilkins; Goal 5, Communications - Scott Stephens; and Goal 6, Finance - Bryan Christman. The sessions took place until 7:37 p.m., after which the Superintendent concluded the work session with a brief summary.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Wednesday, November 4, 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 William Clawson, second by Annette Tucker Sutherland.

Final Resolution: Motion Carries

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

15-10-140

The special meeting of the Shaker Heights Board of Education adjourned at 7:43 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer