

To be approved at the Board of Education meeting December 7, 2015.

MINUTES OF THE NOVEMBER 17, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, November 17, 2015, at 6:00 p.m. in the small auditorium 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 C. Christman to call the roll.

Members present:

Todd C. Davidson, Alex J. Dykema, Reuben Harris, Jr., Annette Tucker Sutherland and William L. Clawson II.

2.1 WORK SESSION – DISTRICTS MATRICS ALIGNED WITH THE STRATEGIC PLAN

At this time Superintendent Hutchings introduced Dr. Terri Breeden, Assistant Superintendent of Curriculum and Instruction and Dr. Dale Whittington, Director of Research and Accountability, who presented District Metrics aligned with the Strategic Plan.

The work session, which included a presentation followed by a question and answer session with the Board of Education, lasted until 7:38 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 Monday, December 7, 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 Todd Davidson.

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 7:38 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer