

To be approved at the Board of Education meeting March 20, 2017.

## MINUTES OF THE FEBRUARY 28, 2017 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, February 28, 2017, at 6:00 p.m. in the large 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 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, Todd C. Davidson, Jeffrey Isaacs, Annette Tucker Sutherland, and Alex Liston Dykema.

#### **1.3 PLEDGE OF ALLEGIANCE**

District High School student Dylan J. Freeman led the Board and audience in the Pledge of Allegiance, which was followed by welcoming remarks from President Dykema. Mr. Dykema then introduced the Shaker Heights High School Chamber Orchestra led by conductor Ms. Donna Jelen. The Chamber Orchestra performed a portion of the piece they will be playing at Lincoln Center for the National Orchestra Cup Competition later this week.

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

#### **2.1 STATE OF THE SCHOOLS PRESENTATION**

At this time, Shaker Heights High School Senior and Student Council President Andrew Roth introduced Superintendent Gregory C. Hutchings, Jr. who presented the "State of the Schools 2017" report, which included a PowerPoint projection. The presentation lasted until 6:55 p.m.

#### **2.2 QUESTION & ANSWER SESSION**

Following the presentation and lasting until approximately 7:15 p.m., a question, answer and discussion session was moderated by Shaker Heights High School senior Nora Spadoni, Editor-in-Chief of the *Shakerite*. Questions not answered during the meeting will be posted on the District website along with the respective responses.

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETING**

The next regular meeting of the Shaker Heights Board of Education will take place on March 14, 2017, at 6:00 p.m. at 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 Jeffrey Isaacs, second by Todd Davidson.

Final Resolution: Motion Carries

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

17-02-30

The special meeting of the Shaker Heights Board of Education adjourned at 7:16 p.m.

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Alex Liston Dykema, President

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Bryan C. Christman, Treasurer