

To be approved at the Board of Education meeting February 9, 2016.

## MINUTES OF THE JANUARY 15, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Friday, January 15, 2016, at 7:30 a.m. at the Shaker Heights Board of Education Administration Office, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

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

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

At 7:30 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:**

Todd C. Davidson, Alex L. Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, and William L. Clawson II.

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

#### **2.1 WORKSESSION**

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:

Welcome

Working Together

Beyond the Strategic Plan

Wrap-up and Next Steps

### **3. ADJOURNMENT**

#### **3.1 NEXT MEETING**

A special work session Board meeting will take place on Tuesday, January 26, 2016 at 5:00 pm in the Shaker Heights High School small auditorium.

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, February 9, 2016 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 II, second by Alex Dykema  
Final Resolution: Motion Carries

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

16-01-25

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