

To be approved at the Board of Education meeting August 11, 2015.

MINUTES OF THE JULY 30, 2015 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Thursday, July 30, 2015, at 7:00 a.m. at the Shaker Heights Board of Education Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 7:00 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:

Alex L. Dykema, Reuben Harris, Jr., Annette Tucker Sutherland, and William L. Clawson II.

2. EXECUTIVE SESSION

2.1 EXECUTIVE SESSION

At the recommendation of Board President Clawson, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to interview candidates for the Board vacancy under Ohio Revised Code (ORC) Section 121.22(G)(1).

Motion by William Clawson II, second by Annette Tucker Sutherland

Final Resolution: Motion Carries

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

15-07-107

The Board of Education recessed the public session at 7:00 a.m.

At 9:04 a.m., President Clawson declared the end of the executive session, at which time the public session reconvened.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Tuesday, August 11, 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 Alex Dykema, second by Reuben Harris, Jr.

Final Resolution: Motion Carries

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

15-07-108

The special meeting of the Shaker Heights Board of Education adjourned at 9:05 a.m.

William L. Clawson II, President and
Treasurer Pro-Tem