

To be approved at the Board of Education meeting December 11, 2018.

MINUTES OF THE NOVEMBER 3, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Saturday, November 3, 2018 at 10:30 a.m. in the 2nd floor classroom of the Shaker Heights Fire Station #1, 17000 Chagrin Blvd., Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 10:31 a.m. President Jeffrey Isaacs, who presided over the meeting, called the meeting to order.

1.2 PRESIDENT TO APPOINT TREASURER PRO-TEM

At this time, Board President Jeffrey Isaacs announced that he would serve as Treasurer Pro-Tem for the duration of the meeting.

1.3 ROLL CALL

President Isaacs, acting as Treasurer Pro-Tem, called the roll.

Members present:

William L. Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

Interim Superintendent Dr. Stephen M. Wilkins was also present.

2. BOARD OF EDUCATION

2.1 WORK SESSION – BOARD GOVERNANCE TRAINING/RETREAT

At this time, the Board of Education President, Jeffrey Isaacs, and Interim Superintendent, Dr. Stephen M. Wilkins, provided opening remarks and introduced Ms. Deborah L. Keys Write, Partner with Perkins Consulting Group. Ms. Write then led the session outlined as follows (times listed are planned, not necessarily actual):

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| 10:30 a.m. | Opening Remarks <ul style="list-style-type: none">• Jeff Isaacs, Board President• Dr. Stephen Wilkins, Interim Superintendent |
| | Components of Board/Superintendent Effective Relationships |
| | Implementing Board Norms/Operating Procedures |
| 12:30 p.m. | Lunch |
| | Key Work of a Governing Board – Internally and Externally |
| | Preparing for a new education leader: Your Superintendent |

4:15 p.m. Reflections

4:30 p.m. Adjournment

At the conclusion of the governance training, the Board discussed the selection of a search firm to aid in the process of hiring a new District Superintendent. The Board reached consensus that President Isaacs would enter into negotiations with Ray and Associates, Inc. to conduct the search.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on Wednesday, November 14, 2018 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 Ayesha Bell Hardaway, second by Heather Weingart.

Final Resolution: Motion Carries

Yes: William Clawson II, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

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The special meeting of the Shaker Heights Board of Education adjourned at 4:45 p.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem