

To be approved at the Board of Education meeting November 14, 2018.

MINUTES OF THE October 18, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Thursday, October 18, 2018 at 10:00 a.m. in the Large Conference Room of the Shaker Heights Administration Building, 15600 Parkland Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 10:00 a.m. Board 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, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs. Lisa Cremer was out of the country and unable to attend.

2. BOARD OF EDUCATION

2.1 INTERVIEWING POTENTIAL SEARCH FIRMS VIA GOOGLE HANGOUT

At this time, the Board of Education conducted video conference interviews of candidate firms to assist in the search process for a new Superintendent of Shaker Heights City School District.

3. ADJOURNMENT

3.1 NEXT MEETING

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

Final Resolution: Motion Carries

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

The special meeting of the Shaker Heights Board of Education adjourned at 12:52 p.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem