

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

## MINUTES OF THE October 22, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Monday, October 22, 2018 at 4:30 p.m. in the Small 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 4:30 p.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, Lisa Cremer, Ayesha Bell Hardaway, Heather Weingart, and Jeffrey Isaacs.

### **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 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.

The special meeting of the Shaker Heights Board of Education adjourned at 6:22 p.m.

Jeffrey Isaacs, President and Treasurer Pro-Tem