

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

## MINUTES OF THE October 29, 2018 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Monday, October 29, 2018 at 6:00 p.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 6:00 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 IN-PERSON**

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

#### **EXECUTIVE SESSION**

At the recommendation of the Board President, and upon receiving a motion and a second, the Board of Education voted on recessing the meeting and entering into executive session to discuss employee personnel matters under Ohio Revised Code Section 121.22(G)(1).

Motion by William Clawson II, second by Lisa Cremer.

Final Resolution: Motion Carries

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

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The Board recessed the public session at 7:43 p.m. and entered immediately into executive session.

At 10:20 p.m., President Isaacs 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 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 Lisa Cremer, second by Ayesha Bell Hardaway.

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 10:21 p.m.

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Jeffrey Isaacs, President and Treasurer Pro-Tem