

To be approved at the Board of Education meeting May 10, 2016.

MINUTES OF THE APRIL 26, 2016 SPECIAL BOARD OF EDUCATION MEETING.

The Shaker Heights Board of Education met in special session on Tuesday, April 26, 2016, at 5:00 p.m. in the small auditorium of Shaker Heights High School, 15911 Aldersyde Drive, Shaker Heights, Ohio 44120.

1. OPENING OF MEETING

1.1 CALL TO ORDER

At 5:00 p.m., President William L. Clawson II, who presided over the meeting, called the meeting to order.

1.2 ROLL CALL

President Clawson directed Treasurer Bryan C. Christman to call the roll.

Members present:

Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland and William L. Clawson II. Board member Todd Davidson was unable to attend due to a family emergency.

2. BOARD OF EDUCATION

2.1 WORK SESSION - FACILITIES MASTER PLANNING

Board President Clawson referred to Superintendent Gregory C. Hutchings, Jr. who along with Assistant Superintendent Stephen Wilkins presented an update on the facilities master planning process to date. Joining Superintendent Hutchings and Mr. Wilkins was Chris Dewey of Van Auken Akins Architects LLC, Paul Garland of Legat Kingscott, and Jeff Tuckerman of OSFC. The update included a PowerPoint presentation as well as questions, answers and discussion.

3. ADJOURNMENT

3.1 NEXT MEETING

The next regular meeting of the Shaker Heights Board of Education will take place on May 10, 2016, 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 Annette Tucker Sutherland, second by Jeffrey Isaacs.

Final Resolution: Motion Carries

Yes: Alex Liston Dykema, Jeffrey Isaacs, Annette Tucker Sutherland, and William L. Clawson II.

The special meeting of the Shaker Heights Board of Education adjourned at 6:57 p.m.

William L. Clawson II, President

Bryan C. Christman, Treasurer