

# Cleveland Heights–University Heights City School Board of Education

#### MAY 19, 2015

### SPECIAL BOARD MEETING WORK SESSION TOPIC: Strategic Planning Presentation

#### 6:00 PM – EXECUTIVE SESSION\* 7:00 PM – SPECIAL BOARD MEETING

\* Executive Session pursuant to Ohio Revised Code Section 121.22(G)(1) for the purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.

## AGENDA

A. Call to Order

### B. Personnel

3.

- 1. Approval of Retirement
  - a. Classified Staff [A]\*
- 2. Approval of Resignation
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*
  - Approval of Layoffs due to Reduction in Force
  - a. Classified Staff [A]\*
- 4. Approval of Appointments
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Supplemental Assignments 2014-2015 [A]\*
  - d. Summer School Administrative Staff [A]\*
  - e. Summer School Teaching Staff [A]\*
  - f. Classified Staff [A]\*
- 5. Approval of Change of Status
  - a. Administrative Staff [A]\*
  - b. Classified Staff [A]\*
- 6. Approval of Suspension of Contract due to Reduction in Force [A]\*
- 7. Approval of Change of Status due to Reduction in Force
  - a. Classified Staff [A]\*
- 8. Approval of Re-employment of Administrators/Professional Staff
  - a. Certificated Administrative Staff [A]\*
  - b. Classified Administrative Staff [A]\*
  - c. Professional Staff [A]\*
- 9. Approval of Extended Time [A]\*
- 10. Approval of Staff Re-appointments Effective 2015-2016 [A]\*
- 11. Resolution Reducing Administrative Positions and Suspending Contracts [A]\* (In Hands of Board Members Only)
- 12. Approval of Leave of Absence [A]\*

#### C. Work Session

- 1. Strategic Planning Presentation–Saroya Tabor, SPC Chair
- 2. Facilities Presentation-Steve Shergalis

#### D. Business Services

1. Recommendation to Approve the Cleveland Heights High School Construction Project Design Development Phase Estimate [A]

## E. Adjourn

### UPCOMING MEETINGS: Tuesday, June 2–Regular Board Meeting @ CHHS/Social Room 6:30 PM