

# BOARD OF EDUCATION Cleveland Heights-University Heights City School District 2181 Miramar Boulevard | University Heights, OH 44118

## 6:00 PM - EXECUTIVE SESSION of May 16, 2017\*\*

\*\* 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.

## 7:00 PM - SPECIAL BOARD MEETING of May 16, 2017

### **AGENDA**

### A. CALL TO ORDER

### **B. PERSONNEL**

- 1. Approval of Retirement
  - a. Classified Staff [A]\*
- 2. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
- 3. Approval of Layoffs due to Reduction in Force
  - a. Classified Staff [A]\*
- 4. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments 2016-2017 [A]\*
- 5. Approval of Administrators/Professional Staff
  - a. Certificated Administrative Staff [A]\*
  - b. Professional Staff [A]\*
  - c. Classified Administrative Staff [A]\*
- 6. Approval of Suspension of Contract due to Reduction in Force [A]\*
- 7. Approval of Change of Status [A]\*
- 8. Approval of Change of Status due to Reduction in Force
  - a. Classified Staff [A]\*
- 9. Approval of Name Change [A]\*
- 10. Approval of Leave of Absence [A]\*
- 11. Approval of Staff Re-appointments Effective 2017-2018 [A]\*
- 12. Decision Whether to Renew or Non-Renew Administrative Contract [A]

#### C. BUSINESS SERVICES

- 1. Recommendation to Approve the March 24, 2017 bid for the Roxboro Elementary Facade Restoration, Oxford & Noble Elementary Chimney Repairs (#18C-040-001) [A]
- 2. Recommendation to Approve the April 13, 2017 bid for the Roxboro Elementary Playground Improvement Project Phase II (#18C-040-001) [A]
- 3. Recommendation to Approve the May 2, 2017 bid for the Canterbury Elementary Monumental Sign (#18C-033-001) [A]
- 4. Recommendation to Approve the Agreement with the Renhill Group for School Year 2017-2018. [A]
- 5. Resolution Authorizing the Guaranteed Maximum Price Amendment No. 1 between the Board of Education and Turner Construction Company for the Wiley Conversion Project. [A]

### D. WORK SESSION

1. Gifted Task Force Recommendation to the Board

# E. ADJOURN

## **UPCOMING MEETINGS**

Wednesday, May 17, 2017 | City of UH & CHUH BOE Joint Meeting @ 7:00 PM | BOE Tuesday, June 6, 2017 | Regular Board Meeting @ 7:00 PM | High School Cafeteria Tuesday, June 20, 2017 | Work Session @7:00 PM | BOE

## **BOARD MEMBERS**

Ron Register, *President*Kal Zucker, *Vice President*Jim Posch
Eric Silverman
Beverly Wright

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