

## Cleveland Heights-University Heights City School Board of Education

## April 15, 2014

## **Special Board Meeting**

5:00 PM - Executive Session\*

6:00 PM - Community Reception @ Wiley MS

7:00 PM - Executive Session\*

\* 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.

5:00 PM

## **AGENDA**

- A. Call to Order
- B. Business Services
  - 1. A Resolution providing for the Acceptance of Federal Funds Passed through the Ohio Department of Transportation, Pursuant to the Safe Routes to Schools Program, in the Event that the School District is awarded a Grant Under that Program to Complete Certain Infrastructure Projects and Approving Related Matters.
  - 2. A Resolution providing for the Acceptance of Federal Funds Passed through the Ohio Department of Transportation, Pursuant to the Safe Routes to Schools Program, in the Event that the School District is awarded a Grant under that Program to Complete Certain Non-Infrastructure Programs and Approving Related Matters.
- C. Executive Session
- D. Community Reception @ Wiley MS
- E. Executive Session
- F. Adjourn

**Future Meetings:** 

Wednesday, April 16 – Special Board Meeting
Thursday, April 17 – Special Board Meeting
Saturday, April 19 – Special Board Meeting Executive Session @ 9:00 AM ~ BOE
Tuesday, April 29 – Special Board Meeting ~ TOPIC: Facilities
Monday, May 5 – Regular Board Meeting