



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD
UNIVERSITY HEIGHTS, OHIO**

6:30 PM – WELCOME RECEPTION

7:00 PM – REGULAR BOARD MEETING of AUGUST 5, 2014

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting of June 17, 2014 [A]
– Special Board Meeting of June 24, 2014 [A]

B. AWARDS/RECOGNITIONS

1. Welcome New Superintendent – Dr. Talisa L. Dixon
2. Scott Smith, Fuel and Bus Committees Member, Ohio Schools Council Cooperative Purchasing Program
3. Krista Hawthorne, Executive Director of Reaching Heights

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Third Reading and Approval of the NEOLA Policies [A]
2. Closing the Gap – County Councilman Anthony Hairston & Bob Ivory
3. Tiger Up Update – Dr. Jeff Johnston & Kristin Hughes

E. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2013-2014 [A]*
 - d. Supplemental Assignments-Coaches 2014-2015 [A]*
 - e. Supplemental Assignments-Advisors 2014-2015 [A]*
3. Approval of Change of Status
 - a. Classified Staff [A]*
4. Approval of Re-Appointment of Certificated/Licensed Staff [A]*
5. Approval of Personnel to be Granted Continuing Contract [A]*
6. Approval of Extended Time
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
7. Approval of Name Change [A]*

F. BUSINESS SERVICES

1. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease by the District from University Heights Holding 4 LLC of Certain Property for High School Parking [A]

G. FINANCE

1. Resolution to Transfer Funds and Close Zero Balance Funds [A]*
2. Resolution Establishing New Fund and Appropriations [A]*
3. Resolution Approving Payment of Purchase Orders [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Monday, August 11 – Joint CH City Council-School Board Meeting-6:00 PM @ CH Council Chambers

Tuesday, August 19 – Special Board Meeting~TOPIC: Facilities @ Delisle Options Center

Thursday, August 21 – Facilities Accountability Committee Meeting @ BOE

Tuesday, September 2 – Regular Board Meeting

President

Ron Register 2589 Euclid Hts. Blvd. Apt 10 Cleveland Heights 44106 216/403-4708

Vice President

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***Copy Attached to Board of Education Members' Agenda**