

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Special Joint Meeting of May 8, 2017

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with Heights Libraries Board of Trustees on Monday, May 8, 2017, at 7:00 p.m., at the Board of Education, 2155 Miramar Boulevard, University Heights, Ohio.

The meeting was called to order at 7:00 p.m.

Present at Roll Call: Mr. Ron Register, Vice President
Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
A. Scott Gainer, CFO
Members of Central Office Staff
Heights Libraries Board of Trustees
Representatives of the News Media
Patrons of the School District

The following items were discussed at the meeting:

WELCOME & INTRODUCTIONS

CH-UH TOPICS

Construction Update
HS Tours
Moving HS/MS
MS at Wiley
Superintendent's State of the Schools Update

LIBRARY BOARD TOPICS

UH Branch Construction Update
UH Branch Open House

OTHER BUSINESS

Timing of Ballot Issues
Other Concerns

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 17-05-068 It was moved by Mr. Zucker, seconded by Ms. Wright,
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 8:13 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer