

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

**Special Meeting of April 14, 2015**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Deborah S. Delisle Educational Options Center, 14780 Superior Road, Cleveland Heights, Ohio, on April 14, 2015, at 3:00 p.m.

Ms. Nancy Pepler, President, called the meeting to order at 3:10 p.m.

**Present at Roll Call:** Ms. Nancy Pepler, President  
Mr. Eric Coble, Board Member  
Mr. Ron Register, Vice President  
Mr. Eric Silverman, Board Member  
Mr. Kal Zucker, Board Member

**Also Present:** Dr. Talisa L. Dixon, Superintendent  
Mr. Scott Gainer, Chief Financial Officer  
Members of the Central Office Staff  
Patrons of the School District  
Representatives of the News Media

**STRATEGIC PLANNING COMMITTEE STRATEGY SESSION**

Dr. Talisa L. Dixon, Superintendent, met jointly with members of the Board and the Strategic Planning Committee to discuss the key implications of stakeholders' input and District 'hard' data in order to identify initial thoughts regarding what the District will seek to accomplish over the next five years.

The agenda for the strategy session included the following discussion points:

- Process Overview
- Opening Round Robin re: Stakeholder Input and 'Hard' Data
- To Inform Decision Making: What We've Heard and What We Know
- To What End, Part I – small group discussions
- To What End, Part II – full group discussion
- Decision-Making Criteria
- Feedback on Current Vision, Mission, Core Beliefs
- Wrap-Up and Concluding Remarks

The Strategic Planning Committee will meet again on April 28, 2015.

**UPCOMING MEETINGS**

Tuesday, April 21, 2015 – Special Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 15-04-047**

It was moved by Mr. Zucker, seconded by Mr. Silverman, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Register,  
Mr. Silverman, Mr. Zucker

Nays: None

The meeting was adjourned at 8:58 p.m.

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Nancy Pepler, President

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Scott Gainer, Chief Financial Officer