

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

Special Meeting of August 11, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at Cleveland Heights City Hall, 40 Severance Circle, Cleveland Heights, Ohio, on August 11, 2014, at 6:00 p.m.

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

Also Present: Dr. Talisa L. Dixon, Superintendent
Members of the Central Office Staff
Patrons of the School District
Representatives of the News Media

The following items were discussed at the meeting:

- Facilities Update
 - High School Construction Update
 - Swing Spaces
 - Plans for Vacated Schools

- Future Funding Initiatives
 - City
 - Schools

- CH Development & Use of Tax Abatement

- Crime & Safety Issues
 - Citywide
 - Schools

- Other Business

UPCOMING MEETINGS

Tuesday, August 19, 2014 – Special Board Meeting
Tuesday, September 2, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-08-148 It was moved by Mr. Silverman, seconded by Ms. Peppler,
that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 7:54 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer