



**Cleveland Heights–University Heights City School  
Board of Education**

**November 19, 2013**

**Special Board Meeting Work Session  
TOPIC: Middle School Consolidation**

**6:00 PM**

**REVISED AGENDA**

**A. CALL TO ORDER**

**B. SUPERINTENDENT’S REPORT**

1. Third Reading and Approval of Revised Board Policy 9270 Equivalent Education Outside of Schools [A]

**C. PERSONNEL**

1. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Supplemental Assignments-Advisors 2013-2014 [A]\*
  - c. Correction of Supplementals 2013-2014 [A]\*
  - d. Cancellation of Supplementals 2013-2014 [A]\*
2. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
3. Approval of Substitute Bus Driver Hourly Rate of Pay [A]\*

**D. FINANCE**

1. Resolution Approving Payment of Purchase Orders [A]\*
2. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer [A]\*

**E. WORK SESSION**

**F. EXECUTIVE SESSION\***

\*Executive Session pursuant to Ohio Revised Code Section 121.22(G)(4) to prepare for, conduct, or review negotiations or bargaining sessions with employees concerning compensation and other terms and conditions of employment; and pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest.

**G. ADJOURN**

**Future Meetings:**

**Tuesday, December 3 – Special Board Meeting – Library Interviews Only**

**Tuesday, December 17 – Regular Board Meeting**