



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

6:00 P.M. – EXECUTIVE SESSION*

7:00 P.M. – REGULAR BOARD MEETING of FEBRUARY 1, 2011

*** Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(1) to discuss the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Organizational Meeting on January 4, 2011 [A]
 - Regular Board Meeting on January 4, 2011 [A]
 - Special Board Meeting on January 18, 2011 [A]

B. AWARDS/RECOGNITIONS

1. MLK, Jr. Essay Contest Winner – Joshua Borders, Oxford 4th Grader

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Recommendation to Approve the Following Field Trips:
 - a. Grades 6-12 Minority Student Achievement Network (MSAN) Students’ Field Trip to the Museum of African American History, Detroit, MI, scheduled for February 11, 2011 [A]
 - b. The Cleveland Heights High School Grades 10-11 Ohio College Tour Field Trip to the University of Toledo, Bowling Green State University, The Ohio State University and the University of Mount Union scheduled for March 3-4, 2011 [A]
 - c. The Heights High School’s Instrumental Music Department Grades 9-12 Field Trip to Chicago, IL, scheduled for March 18-23, 2011 [A]
2. Approval of the Following Grants:
 - a. *Education Jobs Fund*, to the Ohio Department of Education - **\$703,697.60** [A]
 - b. *Race to the Top (RttT)*, to the Ohio Department of Education - **\$1,234,795.00 over four (4) years, \$195,231.00 in 2010-2011** [A]
3. Master Teacher Committee Update – Ari Klein

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*

