



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

7:00 P.M. – REGULAR BOARD MEETING of FEBRUARY 2, 2010

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on December 15, 2009 [A]
 - Organizational Meeting on January 5, 2010 [A]
 - Regular Board Meeting on January 5, 2010 [A]
 - Special Board Meeting on January 12, 2010 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Presentation: CH-UH Virtual Summit for African American Males– David Peake, Counselor, Roxboro MS
2. Approval of the Cleveland Heights High School Grades 10-12 College Tour Field Trip to the University of Toledo, Bowling Green State University Ohio State University and the College of Wooster scheduled for March 3-4, 2010 [A]
3. Approval of the New High School Courses [A]
4. Approval of the High School Eight-Period Day [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors [A]*
 - d. Supplemental Assignments-Coaches [A]*
 - e. Teacher/Administrator Partnership (TAP) [A]*
 - f. Night School Staff [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Change in Salary
 - a. Certificated/Licensed Staff [A]*
6. Approval of Name Change [A]*

F. BUSINESS

1. Recommendation to Approve Quarterly Contracts (October 1, 2009 – December 31, 2009) [A]
2. Recommendation to Accept the Following Donation:
 - a. \$100.00 to the Betty Levy Scholarship Fund [A]

G. FINANCE

1. Financial Reports [A]*
2. Acceptance and Appropriation of Grants [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, February 16 – Special Board Meeting ~ TOPIC: Harvard ExEI Process

Tuesday, March 2 – Regular Board Meeting

President

Nancy Pepler

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216/337-9636

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Kal Zucker

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***Copy Attached to Board of Education Members' Agenda**