



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

6:00 P.M. – EXECUTIVE SESSION*

7:00 P.M. – REGULAR BOARD MEETING of FEBRUARY 03, 2009

*** Executive Session, pursuant to Ohio Revised Code Section 121.22(G)(3), to meet with Board Legal Counsel to discuss disputes involving the Board and/or the School District that are subject of pending or imminent court action.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on December 16, 2008 [A]
 - Organizational Meeting on January 6, 2009 [A]
 - Regular Board Meeting on January 6, 2009 [A]
 - Special Board Meeting on January 17, 2009 [A]

B. AWARDS/RECOGNITIONS

1. Cleveland Heights High School Senior, Howard Johnson; Recipient of the Cleveland Orchestra/Greater Cleveland Partnership Dr. Martin Luther King, Jr. Community Service Award
2. Presidential Youth Inaugural Conference Attendees Representing Cleveland Heights High School, Monticello Middle School, and Oxford Elementary School

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the High School Girl's Track and Field Kentucky Invitational Track and Field Competition Field Trip to Lexington, Kentucky, scheduled for February 20-21, 2009 [A]
2. Recommendation to Approve the High School College Tour Field Trip to various Universities, scheduled for February 26-27, 2009 [A]

E. PERSONNEL

1. Disapproval of Resignation
 - a. Certificated/Licensed Staff [A]*
2. Approval of Termination [A]*
3. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Assignments – Advisors [A]*
 - c. Substitutes – \$100/Day [A]*
 - d. Substitutes – Classified [A]*
 - e. TAP (Teacher/Administrator Partnership) [A]*

4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
5. Approval of Change in Salary
 - a. Certificated/Licensed Staff [A]*

F. BUSINESS

1. Recommendation to Accept Quarterly Contracts (October 1, 2008 – December 31, 2008) [A]
2. Recommendation to Approve the Resolution for Bid for District Bus Purchases [A]
3. Recommendation to Accept the following Donations:
 - a. \$1,240.00 to the Author visits Program for Ohio Heroes Day [A]
 - b. \$1,000.00 to the Vision Care Program [A]
 - c. 1994 Saturn to the Auto Collision Program at Cleveland Heights High School [A]

G. FINANCE

1. Financial Reports [A]*
2. Acceptance and Appropriations 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 17 – Special Board Meeting~TOPIC: Cedar Center TIF
 Tuesday, March 3 – Regular Board Meeting**

««««BOARD OF EDUCATION»»»»

President			
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
Vice President			
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
Michael Cicero	4109 Silsby Road	University Heights 44118	216/932-3741
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636

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