



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

7:00 P.M. – REGULAR BOARD MEETING of MARCH 3, 2009

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on January 20, 2009 [A]
– Regular Board Meeting on February 3, 2009 [A]
– Special Board Meeting on February 17, 2009 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Cleveland Heights High School 11th & 12th Grade Marketing Students' Field Trip to the DECA State Competition in Columbus, OH, scheduled for March 13-14, 2009 [A]
2. Recommendation to Approve the Cleveland Heights High School Boys' Track Team Field Trip to Boston, MA, scheduled for March 13-15, 2009 [A]
3. Recommendation to Approve Cleveland Heights High School Girls' Varsity Lacrosse Team Field Trip to St. Petersburg, FL, scheduled for March 22-27, 2009 [A]
4. Recommendation to Approve Cleveland Heights High School Boys' Track Team Field Trip to Wheeling, WV, scheduled for April 10-11, 2009 [A]
5. Recommendation to Approve Cleveland Heights High School Boys' Track Team Field Trip to Dayton, OH, scheduled for May 1-2, 2009 [A]
6. Approval of the following Grants:
 - a. *Our Growing Family Mosaic Mural Project*, to U.S. Bancorp - **\$2,000.00** [A]
 - b. *DISCOVERY Project*, to the Discovery Center at Miami University, Ohio - **\$25,000.00** [A]
7. Update: School Based Liaison – Jeffery Johnston, CH-UH, Coord. of Student Support Programs
Julie McCune, School Based & MST Probation Manager
Cuyahoga Court of Common Pleas, Juvenile Court Division

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. Substitutes – Classified [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 Leave of Absence [A]*

F. BUSINESS SERVICE

- 1. Recommendation to Approve the February 18, 2009 Bid for the Cleveland Heights High School Trash Compactor Relocation Project (#09C-010-002) and Award a Contract [A]

G. FINANCE

- 1. Financial Report [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

**Tuesday, March 17 –Special Board Meeting Work Session ~ Topic: Budget Reduction
 Tuesday, April 7 – 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 Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636

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