

BOARD OF EDUCATION Cleveland Heights-University Heights City School District 2155 Miramar Boulevard | University Heights, OH 44118

7:00 PM – ORGANIZATIONAL BOARD MEETING of JANUARY 3, 2017 (Separate Agenda)

REGULAR BOARD MEETING of January 3, 2017

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS & RECOGNITIONS

- 1. Options Global Ambassadors
 - a. Tyron Bryant
 - b. De'Shawn Gibson
 - c. Roberto Osorio
- 2. School Board Recognitions

C. PUBLIC ADDRESS

- 1. Requested Audience
- 2. Statements from Audience

D. SUPERINTENDENT'S REPORT

E. PERSONNEL

- 1. Approval of Appointments
 - a. Classified Staff [A]*
- 2. Approval of Change of Status
 - a. Classified Staff [A]*

F. BUSINESS SERVICES

- 1. Recommendation to Approve Roxboro and Monticello Middle Schools Schematic Design by Moody Nolan. [A]
- 2. Recommendation to Approve Quarterly Contracts (July 1, 2016 September 30, 2016) [A]
- 3. Recommendation to Accept Donations:
 - a. \$350.00 to Delisle Options School [A]

G. FINANCE

1. Financial Reports [A]*

- 2. Approval of Tax Budget for Fiscal Year 2018 [A]*
- H. BOARD PRESIDENT'S REPORT
- I. UNFINISHED BUSINESS
- J. **NEW BUSINESS**
- K. BOARD COMMITTEE REPORTS
- L. CORRESPONDENCE & ANNOUNCEMENTS
- M. ADJOURN

UPCOMING MEETINGS

Tuesday, January 17, 2017 | Work Session @ 7:00 PM Tuesday, February 7, 2017 | Regular Session @ 7:00 PM Tuesday, February 21, 2017 | Work Session @ 7:00 PM

BOARD MEMBERS

Kal Zucker, President1315 Inglewood Drive | Cleveland Heights, OH 44121 | 216.906.8219Ron Register, Vice President14148 Cedar Road, Apt. 201 | University Heights, OH 44121 | 216.403.4708Jim Posch2205 Demington Drive | Cleveland Heights, OH 44106 | 216.633.4249Eric Silverman2884 Fairmount Blvd. | Cleveland Heights, OH 44118 | 216.321.1925Beverly Wright3150 Whitethorn Road | Cleveland Heights, OH 44118 | 216.337.9636

^{*}Copy Attached to PUBLIC AGENDA & DOCUMENTS