



**Cleveland Heights–University Heights City School  
Board of Education**

**JUNE 16, 2015**

**SPECIAL BOARD MEETING WORK SESSION  
TOPIC: Facilities/Sustainability Presentation**

**7:00 PM – SPECIAL BOARD MEETING**

**AGENDA**

**A. Call to Order**

**B. Personnel**

1. Approval of Retirement
  - a. Classified Staff [A]\*
2. Approval of Resignation
  - a. Administrative Staff [A]\*
  - b. Certificated/Licensed Staff [A]\*
  - c. Classified Staff [A]\*
3. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments-Coaches 2015-2016 [A]\*
  - d. Summer School Teaching Staff [A]\*
  - e. 21<sup>st</sup> Century Summer Camp Assistants [A]\*
4. Approval of Re-Appointment of Certificated/Licensed Staff [A]\*
5. Approval of Change of Status
  - a. Classified Staff [A]\*
6. Approval of Extended Time
  - a. Certificated/Licensed Staff [A]\*
7. Approval of Leave of Absence [A]\*

**C. Finance**

1. Financial Reports [A]\*
2. Temporary Appropriations [A]\*

**D. Work Session**

1. Sustainability Presentation – Laura Steinbrink of HLMS Solutions
2. Facilities – Steve Shergalis & Pat O’Brien

**E. Business Services**

1. Recommendation to Approve the 2015-2016 Insurance Proposal for Property, Liability, and Fleet Insurance [A]
2. Recommendation to Approve Voluntary Student Insurance for the 2015-2016 School Year [A]
3. Resolution Authorizing the Execution of a Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and the City of Cleveland Heights [A]

**F. Adjourn**

**UPCOMING MEETINGS:**

Tuesday, July 7—Regular Board Meeting