



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

JUNE 21, 2016

SPECIAL BOARD MEETING

TOPIC: Board Policies

6:00 PM – EXECUTIVE SESSION*

7:00 PM – SPECIAL BOARD MEETING

*** 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 the subject of pending or imminent court action.**

AGENDA

I. Call to Order

II. Executive Session

III. Work Session

A. Personnel

1. Approval of Resignation
 - a. Certified/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certified/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Supplemental Assignments-2016-2017 [A]*
 - e. Third Grade Tiger Reading Camp - \$42.00/Hour
3. Approval of Change of Status
 - a. Classified Staff [A]*
4. Approval of Re-appointment of Certified/Licensed Staff [A]*
5. Approval of Leave of Absence [A]*

B. Business Services

1. Recommendation to Approve the Agreement with the Renhill Group for School Year 2016-2017 [A]
2. Recommendation to Approve the 2016-2017 Insurance Proposal for Property, Liability, and Fleet Insurance [A]
3. Recommendation to Approve the June 7, 2016 Bid for the Delisle Options Center Roof Replacement (Roof Section B) Project (#17C-0421-001) [A]

C. Finance

1. Final Appropriations [A]*
2. Resolution to Advance Funds [A]*

D. Board Policies

IV. Adjourn

UPCOMING MEETINGS:

Tuesday, July 12 – Regular Board Meeting

Friday, July 22 – Special Board Meeting (Board Retreat)