



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

JULY 5, 2016

SPECIAL BOARD MEETING

**5:30 PM – EXECUTIVE SESSION*
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. Business Services**
 - A. Recommendation to approve the Urgent Necessity Resolution authorizing the execution of a contract with Fiorilli Construction for the improvements for the Oxford Preschool Project. [A]
- IV. New Business**
- V. Adjourn**

UPCOMING MEETINGS:

Tuesday, July 12 – Regular Board Meeting

Thursday, July 21 – FAC Meeting

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