



**BOARD OF EDUCATION  
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT  
2155 MIRAMAR BOULEVARD  
UNIVERSITY HEIGHTS, OHIO**

**7:00 PM – REGULAR BOARD MEETING of AUGUST 4, 2015**

**REVISED AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of July 7, 2015 [A]
  - Special Board Meeting of July 13, 2015 [A]
  - Special Board Meeting of July 21, 2015 [A]
  - Special Board Meeting of July 29, 2015 [A]
  - Special Board Meeting of July 30, 2015 [A]

**B. AWARDS/RECOGNITIONS**

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT’S REPORT**

1. Third Reading and Approval of the New Course Proposal-Leadership for Change for Heights High for the 2015-2016 School Year [A]
2. Strategic Planning Committee Presentation – Saroya Tabor & Dr. Dixon
3. Recommendation to Approve the 5 Year Strategic Plan for the Cleveland Heights-University Heights School District [A]
4. Employee Code of Conduct – Dr. Dixon

**E. PERSONNEL**

1. Approval of Resignation
  - a. Certificated/Licensed Staff [A]\*
2. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
3. Approval of Re-Appointment of Certificated/Licensed Staff [A]\*
4. Approval of Name Change [A]\*

**F. BUSINESS SERVICES**

1. Recommendation to Approve the Sitework, Concrete, Structural Steel and Precast GMP, with a total value of \$10,732,333 [A]
2. Recommendation to Approve the Cooperative Purchasing Agreement from the Ohio Schools Council [A]
3. Recommendation to Approve the Lake Erie Educational Medial Consortium Agreement from the Ohio Schools Council [A]
4. Recommendation to Approve the Cleveland Heights High School Reconstruction Project Design Development (DD) Phase Documents [A]
5. Recommendation to Approve the Lease Agreement between the Board of Education of the Cleveland Heights-University Heights City School District and E.M.O.D., LLC. for the Football Field Modular Units [A]
6. Facilities Presentation: Cleveland Heights High School Reconstruction Project Construction Design (CD) Phase Document Update

- G. FINANCE
- H. BOARD PRESIDENT'S REPORT
- I. UNFINISHED BUSINESS
- J. NEW BUSINESS
- K. BOARD COMMITTEE REPORTS
- L. CORRESPONDENCE AND ANNOUNCEMENTS
- M. ADJOURN

**UPCOMING MEETINGS:**

**Tuesday, August 18 – Special Board Meeting @ BOE – 7:00 PM**

**Thursday, August 20 – Facilities Accountability Committee Meeting @ BOE – 7:00 PM**

**Monday, August 24 – Special Joint Board Meeting w/City of University Heights @ BOE – 6:30 PM**

**President**

|              |                    |                         |              |
|--------------|--------------------|-------------------------|--------------|
| Nancy Pepler | 2942 Edgehill Road | Cleveland Heights 44118 | 216/337-9636 |
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**Vice President**

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| Ron Register | 2589 Euclid Hts. Blvd. Apt 10 | Cleveland Heights 44106 | 216/403-4708 |
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| Eric Coble | 3011 Edgehill Road | Cleveland Heights 44118 | 216/337-2887 |
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| Eric Silverman | 2884 Fairmount Blvd. | Cleveland Heights 44118 | 216/321-1925 |
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| Kal Zucker | 1315 Inglewood Drive | Cleveland Heights 44121 | 216/382-7402 |
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**\*Copy Attached to Board of Education Members' Agenda**