

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Special Meeting of June 26, 2017

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with Cleveland Heights City Council on Monday, June 26, 2017, at 7:00 p.m., at Heights High School (Wiley Campus), 2181 Miramar Boulevard, University Heights, Ohio.

The meeting was called to order at 7:04 p.m.

Present at Roll Call: Mr. Kal Zucker, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Cleveland Heights City Council Members
Tanisha Briley, City Manager – Cleveland Heights
Representatives of the News Media
Community Observers

Mr. Ron Register, Board President, was absent.

Ms. Beverly Wright, Board Member, arrived at 7:11 p.m.

The following items were discussed at the meeting:

INTRODUCTIONS

CH-UH TOPICS

School Facilities Update
High School
Middle Schools

SUPERINTENDENT'S UPDATE

CH TOPICS

CH Master Plan Update
CH Development Update
Coventry School Site

Streetscape Update
Safe Routes to School Update

OTHER BUSINESS

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 17-06-100 It was moved by Mr. Silverman, seconded by Ms. Wright,
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Silverman, Ms. Wright,
Mr. Zucker

Nays: None

The meeting was adjourned at 8:17 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer