



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

SPECIAL MEETING of Tuesday, July 25, 2017

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at the Board of Education, 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, July 25, 2017.

Members present

Ronald Register, James Posch, Kal Zucker, Eric Silverman, Beverly Wright

A. Opening of Meeting

Board President Register called the meeting to order at 6:06 p.m.

Roll Call - All members present.

Also Present - Dr. Talisa L. Dixon, Superintendent
Mr. A. Scott Gainer, Chief Financial Officer

B. Work Session

1. BoardDocs Training Session

BoardDocs Implementation Specialist Diana Freeman provided training to Board members on the new BoardDocs cloud-based paperless meeting management system the District will begin using in August 2017. This system aligns with Strategic Plan Goal 5 by increasing transparency and improving the way we create and manage Board meeting documents, access information and conduct Board meetings.

2. Approval of Design Development Documents

Motion to approve the Design Development Documents listed below for Monticello and Roxboro Middle School Renovations.

- a. Design Concepts - 4/13/2017
- b. Construction Schedule - 7/7/2017
- c. Renovation DD Estimates - 4/28/2017

Motion by Eric Silverman, second by Beverly Wright.

Final Resolution: Motion Carries

Yea: Ronald Register, James Posch, Kal Zucker, Eric Silverman, Beverly Wright

Resolution No. 17-07-118

C. Closing of Meeting

Motion to adjourn meeting

Motion by Eric Silverman, second by Beverly Wright.

Final Resolution: Motion Carries

Yea: Ronald Register, James Posch, Kal Zucker, Eric Silverman, Beverly Wright

Resolution No. 17-07-119

The meeting was adjourned at 8:45 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer