

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

Special Meeting of September 14, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held a Special joint boards meeting with University Heights City Council on Wednesday, September 14, 2016, at 6:30 p.m., at the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio 44118.

The meeting was called to order at 6:45 p.m.

Present at Roll Call: Mr. Kal Zucker, President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
The Honorable Mayor Susan Infeld
The Honorable Vice Mayor Susan Pardee
University Heights City Council Members
Representatives of the News Media
Community Observers

The following items were discussed at the meeting:

CH-UH Topics

Superintendent's Update
School Facilities Update

UH Topics

Mayor's Update
UH Development Update

UPCOMING MEETINGS

Tuesday, September 20, 2016 – Special Board Meeting
Tuesday, October 4, 2016 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-09-154

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. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 8:35 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer