



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

**7:00 P.M. – ORGANIZATIONAL BOARD MEETING of JANUARY 7, 2014
(Separate Agenda)
– REGULAR BOARD MEETING**

REVISED AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on October 1, 2013 [A]
– Special Board Meeting on October 15, 2013 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. FINANCE

1. Resolution Authorizing Issuance of Bonds [A]*
2. Resolution Authorizing Lease-Purchase Certificates of Participation (COPs) to Finance a Portion of Phase I of the District’s Master Facilities Plan [A]*
3. Approval of Tax Budget for Fiscal Year 2015 [A]*
4. Appropriations [A]*

E. SUPERINTENDENT’S REPORT

1. Approval of the Following Field Trips:
 - a. Wiley Middle Schools’ Robotics Team Field Trip to Monroe, MI for the VEX Robotics Competition scheduled for February 7-8, 2014 [A]
 - b. Wiley Middle Schools’ 8th Grade Social Studies Field Trip to Washington, D.C. and Gettysburg, PA scheduled for May 7-9, 2014 [A]

F. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Correction of Supplementals 2013-14 [A]*
 - e. Cancellation of Supplemental 2013-2014 [A]*
3. Resolution to Terminate Employee [A]*
(In Hands of Board Members ONLY)

G. BUSINESS SERVICES

1. Resolution Authorizing the Construction Manger-At-Risk Agreement Between the Board of Education and Gilbane/Ozanne in Connection with the School District’s Partial Demolition, Renovation and Addition at Cleveland Heights High School [A]
2. Resolution Authorizing the Professional Design Services (Architect) Agreement Between the Board of Education and Balog, Steines, Hendricks and Manchester, Architects Inc. in Connection with the School District’s Partial Demolition, Renovation and Addition to Cleveland Heights High School [A]
3. Resolution Authorizing the Owners Representation Services Agreement Between the Board of Education and Project Management Consultants LLC (PMC), in Connection with the School District’s Implementation of its Facilities Master Plan [A]
4. Recommendation to Approve Quarterly Contracts (October 1, 2013–December 31, 2013) [A]
5. Discussion and Approval of Middle School Boundaries, 2014-2015 School Year [A]
6. Recommendation to Accept the following Donations:
 - a. \$117.00 to Fairfax Elementary School [A]
 - b. \$3,000.00 to Gearity Professional Development School [A]

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. ADJOURN

UPCOMING MEETINGS:

Monday, January 13 – Special Board Meeting Work Session ~ Interview Superintendent Search Firms

Tuesday, January 14 – Special Board Meeting Work Session ~ TOPIC: NEOLA Policy

Tuesday, January 21 – Superintendent’s Annual State of the Schools Address @ CHHS Social Room 5:30 PM

President

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***Copy Attached to Board of Education Members’ Agenda**