



**Cleveland Heights–University Heights City School  
Board of Education**

**June 17, 2014**

**7:00 PM Special Board Meeting Work Session – TOPIC: Facilities**

**REVISED AGENDA**

**A. Call to Order**

**B. Work Session – Facilities**

**C. Business Services**

1. Resolution Authorizing the Execution of a Non-Binding Proposal for the Lease by the District From Park Synagogue of Certain Property for School Bus Parking [A]
2. Recommendation to Approve the High School Reconstruction Project Program of Requirements (POR) dated June 17, 2014, the POR Estimate of \$78,822,144.00 and the POR Project Schedule, and Authorize BSHM Architects to Proceed with the Schematic Design Phase of the Project in Accordance with the June 17, 2014 POR [A]
3. Recommendation to Approve the 2014-2015 Insurance Proposal for Property, Liability, and Fleet Insurance [A]
4. Recommendation to Approve Voluntary Student Insurance for the 2014-2015 School Year [A]

**D. Superintendent's Report**

1. First Reading of the NEOLA Policies

**E. Finance**

1. Financial Reports [A]\*
2. Temporary Appropriations [A]\*
3. Appropriation Adjustment Authority [A]\*

**F. Adjourn**

**Future Meetings:**

**Tuesday, June 19 – Facilities Accountability Committee @ CHHS-Cafeteria-7:00 PM**

**Tuesday, June 24 – Board Retreat @ John Carroll University-5:30 PM**

**Tuesday, July 8 – Regular Board Meeting @ BOE**