



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

MARCH 18, 2014

SPECIAL BOARD MEETING WORK SESSION

TOPIC: Facilities

7:00 PM

AGENDA

A. Call to Order

B. Superintendent's Report

1. Approval of the Following Field Trip:
 - a. Revised Itinerary for Wiley Middle Schools' Vocal Music Field trip to Cincinnati, OH and Detroit, MI, scheduled for May 8-11, 2014 [A]
2. Approval of Resolution Adopting A Calamity Day Alternative Make-up Plan for the 2013-2014 School Year [A]

C. Business Services

1. Resolution Authorizing Stephen Shergalis, Director of Business Services, or George Petkac, Assistant Director of Business Services, to Act on Behalf of the School District Board of Education related to the District's Implementation of its Facilities Master Plan [A]
2. Resolution Authorizing the Guaranteed Maximum Price Amendment No 1 between the Board of Education and Gilbane/Ozanne for the Phase I Stadium Improvements in Connection with the Partial Demolition, Renovation and Addition at Cleveland Heights High School [A]

D. Finance

1. Resolution Approving Payment of Purchase Orders [A]*
2. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Fiscal Officer [A]*
3. New Public Depositories [A]*

E. Work Session

Facilities

F. Adjourn

UPCOMING MEETINGS:

Thursday, March 27 – Phase 1 School Facilities Project Third Community Meeting @ CHHS Social Room, 6:00 PM
Tuesday, April 1 – Regular Board Meeting