

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

**Special Meeting of July 29, 2015**

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special Board Retreat at Marriott Cleveland East, 26300 Harvard Road, Warrensville Hts, Ohio, on July 29, 2015, at 8:30 a.m.

**Present at Roll Call:** Ms. Nancy Pepler, President  
Mr. Ron Register, Vice President  
Mr. Eric Coble, Board Member  
Mr. Eric Silverman, Board Member  
Mr. Kal Zucker, Board Member

**Also Present:** Dr. Talisa L. Dixon, Superintendent  
Kathy LaSota, OSBA Facilitator  
Saroya Queen-Tabor  
Amy Morgenstern

President Nancy Pepler called the Special meeting to order at 8:40 a.m.

After a brief welcome and introductions by Board President Pepler and Superintendent Dixon, the Board retreat began with the following agenda items:

- Strategic Planning – Dr. Dixon, Amy Morgenstern, Saroya Tabor
- OSBA – Kathy LaSota

**UPCOMING MEETINGS**

Thursday, July 30, 2015 – Special Board Retreat  
Tuesday, August 4, 2015 – Regular Board Meeting

**MOTION TO ADJOURN**

It was recommended that the meeting be adjourned.

**No. 15-07-109** It was moved by Mr. Coble, seconded by Mr. Zucker,  
that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Coble, Ms. Pepler, Mr. Silverman,  
Mr. Zucker

Nays: None

Mr. Ron Register, Board Vice President, left at 3:00 p.m.

The meeting was adjourned at 3:53 p.m.

---

Nancy Pepler, President

---

Scott Gainer, Chief Financial Officer