

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

Special Meeting of December 4, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting in the public meeting room of the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on December 4, 2014, at 5:00 p.m.

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

Also Present: Dr. Talisa L. Dixon, Superintendent
Kathy LaSota, OSBA Facilitator
Amy Morgenstern, Planning Consultant

President Ron Register called the Special meeting to order at 5:15 p.m.

Mr. Kal Zucker, Board Member, arrived at 6:30 p.m.

Amy Morgenstern, Planning Consultant for Main Stream Enterprises, Inc., gave a presentation on the strategic planning process.

Kathy LaSota, Ohio School Boards Association consultant, facilitated the Board Retreat on District objectives and Board/Superintendent protocol. They discussed the following superintendent objectives:

- Program assessment
- Student growth and achievement
- Transition to new facilities over the next 3 years
- Community engagement and public relations

Board members commented, asked questions, and discussed next steps.

UPCOMING MEETINGS

Tuesday, December 9, 2014 – Special Board Meeting
Tuesday, December 16, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-12-201

It was moved by Ms. Pepler, seconded by Mr. Silverman, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 8:09 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer