

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

Special Meeting of July 31, 2014

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special meeting at John Carroll University, 1 John Carroll Boulevard, University Heights, Ohio, on July 31, 2014, at 5:30 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
Mr. Kal Zucker, Board Member

Also Present: Kathy LaSota, OSBA Facilitator

President Ron Register called the Special meeting to order at 5:37 p.m.

Kathy LaSota, Ohio School Boards Association consultant, facilitated the Board Retreat on the topic of Board Leadership in light of the transition of top leadership in the District. Ms. LaSota discussed the following agenda items:

- Revisit and update Board goals
- Discuss expectations and goals for superintendent based on Board goals
- Discuss process for evaluating progress on goals
- Determine next steps

UPCOMING MEETINGS

Tuesday, August 5, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-07-141 It was moved by Mr. Coble, 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 8:50 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer