

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

Special Meeting of June 24, 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 June 24, 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 5:35 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 Board's commitment to the District's vision and mission, as well as the roles of the Board and administration. She also talked about the best practices for building a trusting relationship when leadership transition occurs.

UPCOMING MEETINGS

Tuesday, July 8, 2014 – Regular Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 14-06-123 It was moved by Mr. Silverman, seconded by Ms. Pepler, 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 8:14 p.m.

Ron Register, President

Scott Gainer, Chief Financial Officer