



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD
UNIVERSITY HEIGHTS, OHIO**

5:30 P.M. – EXECUTIVE SESSION*

7:00 P.M. – REGULAR BOARD MEETING of AUGUST 03, 2010

*** Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to meet with Board legal counsel to discuss disputes involving the Board and/or the School District that are the subject of pending or imminent court action.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on June 1, 2010 [A]
– Special Board Meeting on June 21, 2010 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Renhill Update
2. First Reading of the Career Tech Courses of Study
 - a. Work and Family Life Programs, GRADS (Graduation, Reality and Dual Role Skills), Adapted Family and Consumer Sciences
 - b. Law and Public Safety (Criminal Justice)
 - c. Business Management Technology
 - d. Interactive Media
3. Recommendation to Approve the Following Field Trips:
 - a. The Cleveland Heights High School Minority Student Achievement Network (MSAN) 2010 Conference Field Trip to White Plains, NY, scheduled for September 29-October 2, 2010 [A]
 - b. The Cleveland Heights High School Gospel Choir Spring Tour Field Trip to Nassau, Bahamas, scheduled for March 29-April 3, 2011 [A]
4. Approval of the Following Grant:
 - a. *Fiscal Year 2011 Consolidated Application: Titles I, II, III, IDEA-B, and ECSE*, to the Ohio Department of Education - **\$4,362,732.00** [A]
5. Recommendation to Approve the Credit Flexibility Plan [A]
6. Recommendation to Update the Student and Staff Acceptable Use Policies: 7540.03 and .04 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Coach (2009-10) [A]*

- d. Summer School Staff [A]*
- e. Salary Correction from 7/6/2010 Board Agenda [A]*
- 4. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
- 5. Approval of Leave of Absence [A]*
- 6. Approval of Name Change [A]*
- 7. Approval of Extended Time [A]*

F. BUSINESS

- 1. Recommendation to Approve the July 22, 2010, Bid for the Wiley Middle School Parking Lot Expansion Project (#10C-023-001) and Award a Contract [A]
- 2. Recommendation to Approve the Change Orders for the District Wide Paving Project (#10C-000-001)
- 3. Recommendation to Approve the Cooperative Purchasing Agreement [A]
- 4. Recommendation to Approve the Resolution for the Lake Erie Educational Media Consortium Agreement [A]
- 5. Recommendation to Accept the following Donation:
 - a. Miscellaneous Science Materials to the Cleveland Heights High School Science Department [A]

G. FINANCE

- 1. Financial Reports [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, September 7 – Regular Board Meeting

President

Nancy Pepler

2942 Edgehill Road

Cleveland Heights 44118

216/337-9636

Vice President

Kal Zucker

1315 Inglewood Drive

Cleveland Heights 44121

216/382-7402

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216/337-2887

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216/408-1159

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***Copy Attached to Board of Education Members' Agenda**