



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

5:30 PM – EXECUTIVE SESSION*

7:00 PM – REGULAR BOARD MEETING of AUGUST 6, 2013

***Executive Session pursuant to Ohio Revised Code Section 121.22(G)(2) for the purpose of considering the sale of property at competitive bidding since disclosure at this time would give an unfair competitive or bargaining advantage to persons whose personal, private interest is adverse to the general public interest.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting of June 4, 2013 [A]
– Special Board Meeting of June 12, 2013 [A]

B. AWARDS/RECOGNITIONS

1. OHSPRA (State) and NSPRA (National) Communications Awards
2. “Thank You” to Board from Deborah Humbert and French Students

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Textbook Authorization Request [A]
2. First Reading of the Physical Education Waiver for Heights High

E. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Administrative/Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Supplemental Assignments-Coaches 2013-2014 [A]*
 - e. Supplemental Assignments-Advisors 2013-2014 [A]*
 - f. TAP Members 2013-2014 [A]*
3. Approval of Re-Appointment of Certificated/Licensed Staff [A]*
4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*

5. Approval of Extended Time
 - a. Administrative/Professional Staff [A]*
 - b. Certificated/Licensed Staff [A]*
6. Approval of Leave of Absence [A]*
7. Approval of Name Change [A]*
8. Resolution to Suspend Employee Without Pay [A]*
(In Hands of Board Members ONLY)

F. BUSINESS SERVICES

1. Resolution Authorizing the Execution and Delivery of a lease Agreement between the Board of Education of the Cleveland Heights-University Heights School District and Daycare Facility [A]
2. Recommendation to Approve the Cooperative Purchasing Agreement from the Ohio Schools Council [A]
3. Resolution to Approve the Lake Erie Educational Media Consortium Agreement for the Ohio Schools Council [A]
4. Resolution for Declaring Transportation to be Impractical for St. John Lutheran School [A]
5. Recommendation to Approve Quarterly Contracts (April 1, 2013-June 30, 2013) [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

M. ADJOURN

UPCOMING MEETINGS:

Tuesday, August 13 – Board Leadership Team Workshop @ 5:30 PM

Tuesday, August 20 – Special Board Meeting Work Session

Tuesday, September 3 – Regular Board Meeting

President

Ron Register	2589 Euclid Hts. Blvd., Apt 10	Cleveland Heights 44106	216/403-4708
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Vice President

Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

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