



**Cleveland Heights–University Heights City School  
Board of Education**

**August 20, 2013**

**Special Board Meeting Work Session**

**5:30 PM EXECUTIVE SESSION\***

**7:00 SPECIAL BOARD MEETING**

**\*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 disclosures 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. CALL TO ORDER**

**B. SUPERINTENDENT'S REPORT**

1. First Reading of Policy #5630.01 – Positive Behavior Intervention and Supports and Limited use of Restraint and Seclusion
2. Second Reading and Approval of the Physical Education Waiver for Heights High [A]

**C. PERSONNEL ITEMS**

1. Approval of Resignation
  - a. 795 Classified Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Administrative Staff [A]\*
2. Approval of Appointments
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
  - c. Supplemental Assignments-Advisors 2012-2013 [A]\*
  - d. Cancellation of Assignment-Advisor 2012-2013 [A]\*
  - e. Tap Members 2013-2014 [A]\*
3. Approval of Change of Status
  - a. Administrative Staff [A]\*
  - b. Classified Staff [A]\*
4. Approval of Extended Time
  - a. Administrative/Professional Staff [A]\*
5. Approval of Leave of Absence [A]\*
6. Approval of Name Change [A]\*
7. Resolution Adopting the Tentative Agreement with the Educational Administrative and Professional Staff Council (EAPSC) [A]\*

**D. WORK SESSION**

**E. ADJOURN**

**Future Meetings:**

**Tuesday, September 3 – Regular Board Meeting**