



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

August 21, 2012

**Special Board Meeting
Roxboro Middle School**

TOPIC: Facilities

7:00 PM

AGENDA

- A. Call to Order**
- B. Welcome to the Roxboro MS 6th Grade Pilot Facility**
- C. Personnel**
 - 1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - 2. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Supplemental Assignments-Advisors 2012-2013 [A]*
 - c. TAP Members 2012-2013 [A]*
 - 3. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - 4. Approval of Name Change [A]*
- D. Business Service**
 - 1. Resolution Authorizing the Execution and Delivery of a Lease Agreement between the Cleveland Heights-University Heights City School District and 15811 Investors LLC [A]
- E. Finance**
 - 1. Resolution for the Issuance and Sale of Bonds [A]*
- F. Work Session: Facilities**
- G. Adjourn**

Future Meetings:

Tuesday, September 4 – Regular Board Meeting

Tuesday, September 18 – Special Board Meeting Work Session