



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

**6:30 P.M. – RECEPTION
7:00 P.M. – ORGANIZATIONAL BOARD MEETING of JANUARY 5, 2010
(Separate Agenda)
– REGULAR BOARD MEETING**

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Cleveland Heights High School Instrumental Music Department's 2010 Spring Tour Field Trip to Cincinnati, OH and Louisville, KY scheduled for March 30- April 1, 2010 [A]
2. Recommendation to Approve the Cleveland Heights High School French Students' Field Trip to Paris, France scheduled for June 11-25, 2010 [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Supplemental Assignments-Advisors [A]*
 - b. Teacher/Administrator Partnership (TAP) [A]*
3. Approval of Leave of Absence [A]*

F. BUSINESS

1. Recommendation to Accept the Following Donation:
 - a. \$25,00 to the Jason West Scholarship Fund [A]

G. FINANCE

1. Approval of Tax Budget for Fiscal Year 2011 [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

1. Resolution Declaring the Millikin Elementary School Property owned by the Board of Education is no Longer Needed for any School Purpose and Authorizing the Sale of the Real Property by Public Auction [A]

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, January 12 – Special Board Meeting ~ TOPIC: Discussion of 5133-Student Rights & Responsibilities and the Extension of the Elementary

Day

Tuesday, January 19 – Special Board Meeting ~ TOPIC: Board Policy 5000 Series

Tuesday, February 2 – Regular Board Meeting

««««BOARD OF EDUCATION»»»»

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