



**BOARD OF EDUCATION
CLEVELAND HEIGHTS—UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
2155 MIRAMAR BOULEVARD**

6:30 P.M. – RECEPTION

7:00 P.M. – ORGANIZATIONAL BOARD MEETING of JANUARY 14, 2008

(Separate Agenda)

– REGULAR BOARD MEETING

– *Executive Session (Immediately following Regular Board Meeting)

*** 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 District that are subject of pending or imminent court action.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on October 8, 2007 [A]
 - Special Board Meeting on October 22, 2007 [A]
 - Regular Board Meeting on November 12, 2007 [A]
 - Special Board Meeting on November 26, 2007 [A]
 - Regular Board Meeting on December 3, 2007 [A]
 - Special Board Meeting on December 10, 2007 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of Addendum to Cleveland Heights High School Summer 2007 Graduation Class [A]
2. Approval of the Cleveland Heights High School Swim Team Field Trip to the Christmas Invitational Swim Meet, Canton, OH, December 14-15, 2007 [A]
3. Approval of the Cleveland Heights High School Gospel Choir Spring Performance Field Trip to Nashville, TN, March 26-30, 2008 [A]
4. Approval of the following Grants:
 - a. *Success Connection*, to the IATDP (International Association for Truancy and Dropout Prevention) Founders Mini-Grant - **\$1,000.00** [A]
 - b. *Advanced Biology Class Field Trip*, to the McGinty Family Foundation - **\$2,996.22** [A]
 - c. *ePortfolio Grant Application*, to eTech Ohio - **\$20,000.00** [A]
5. Proposal for New High School Courses

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Professional Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval to Rescind Resignation [A]*

4. Approval of Appointments
 - a. Professional Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Contracts – Coaches [A]*
 - d. Supplemental Contracts – Advisors [A]*
 - e. Teacher/Administrator Partnerships (TAP) [A]*
 - f. Substitutes – Classified [A]*
5. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
6. Approval of Change in Salary
 - a. Certificated/Licensed Staff [A]*

F. BUSINESS

1. Recommendation to Approve Quarterly Contracts [A]
2. Recommendation to Accept the Following Donations:
 - a. \$2,500.00 to the Cleveland Heights High School Football Program [A]
 - b. Computer Equipment for use in the Networking/Cisco Program at Cleveland Heights High School [A]

G. FINANCE

1. Financial Report [A]*
2. Approval of Tax Budget for Fiscal Year 2009 [A]*
3. Acceptance and Appropriation of Grants [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Monday, February 11 – Regular Board Meeting

««««BOARD OF EDUCATION»»»»

President

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
Michael Cicero	4109 Silsby Road	University Heights 44118	216/932-3741
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996

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