



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT
DELISLE OPTIONS CENTER**

7:00 P.M. – REGULAR BOARD MEETING of JULY 3, 2012

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on April 23, 2012 [A]

B. AWARDS/RECOGNITIONS

1. Boys Track Team
2. Girls Lacrosse Team
3. 2012 Ohio Friend of School Social Worker Award

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. RttT (Race To the Top) Updated – Joseph Micheller
2. Recommendation to Approve the following Field Trip:
 - a. Roxboro Middle School's Field Trip to Bemidji, MN scheduled for May 10-12, 2013 [A]
3. Textbook Authorization Requests [A]
4. Recommendation to Approve the Master Facilities Plan [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
4. Approval of Change of Status
 - a. Classified Staff [A]*
5. Approval of Extended Time [A]*

F. BUSINESS SERVICE

1. Resolution Determining that the Cleveland Heights-University Heights City School District is a Special Needs District Pursuant to Section 133.06(E) of the Ohio Revised Code [A]
2. Resolution Declaring the Necessity of Submitting to the Electors of the Cleveland Heights-University Heights City School District Question of the Issuance of School Facilities Improvement Bonds, in the Aggregate Principal Amount of \$130,600,000. [A]

3. Resolution Authorizing the Ohio School Facilities Commission Expedited Local Partnership Program [A]
4. Resolution of Intent Expedited Local Partnership Program ½ Mill Maintenance Requirement [A]
5. Resolution Declaring Transportation to be Impractical for Certain Identified Students [A]
6. Recommendation to Approve the Quarterly Contracts (April 1, 2012-June 30, 2012) [A]

G. FINANCE

1. Financial Reports [A]*
2. Cleveland Heights-University Heights Public Library's Alternative Tax Budget [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, July 17 – Special Board Meeting

Tuesday, August 7 – Regular Board Meeting

««««BOARD OF EDUCATION»»»»

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