



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

**7:00 P.M. – REGULAR BOARD MEETING of MARCH 4, 2008**

**AGENDA**

**A. OPENING OF MEETING**

1. Roll Call
2. Approval of Minutes – Special Board Meeting on January 31, 2008 [A]

**B. AWARDS/RECOGNITIONS**

1. Early Childhood Center's NAEYC Accreditation

**C. PUBLIC ADDRESS**

1. Requested Audience
2. Statements from Audience

**D. SUPERINTENDENT'S REPORT**

1. Recommendation to Approve the Cleveland Heights High School Varsity Boys' Lacrosse Spring 2008 Field Trip to Chicago, IL scheduled for March 27-30, 2008 [A]
2. Recommendation to Approve Cleveland Heights High School 9<sup>th</sup> Grade Advanced Biology Students' Field Trip to OSU Stone Lab & Old Women Creek, scheduled for April 17-19, 2008 [A]
3. Second Reading of New Policy #8510 - Wellness
4. Approval of the following Grants:
  - a. *Target Field Trip Grant Request*, to the Target Foundation - **\$1,000.00** [A]
  - b. *HP Technology for Teaching Grant Application (Canterbury Elementary School)*, to the HP Foundation - **\$40,000.00** [A]
  - c. *HP Technology for Teaching Grant Application (Noble Elementary School)*, to the HP Foundation - **\$40,000.00** [A]

**E. PERSONNEL**

1. Approval of Retirement
  - a. Certificated/Licensed Staff [A]\*
2. Approval of Resignation
  - a. Classified Staff [A]\*
3. Approval of Appointments
  - a. Classified Staff [A]\*
  - b. Supplemental Contracts – Advisor [A]\*
  - c. Supplemental Contracts – Coaches [A]\*
  - d. Substitutes – Classified [A]\*
4. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
5. Approval of Name Change [A]\*
6. Approval of Leave of Absence [A]\*

**F. BUSINESS SERVICE**

1. Recommendation to Approve the February 22, 2008 Bid for the Fairfax Elementary School Roof Replacement (Project #08C-035-001) and Award a Contract [A]
2. Recommendation to Reject all of the February 6, 2008 Bids for the Heights High School North Elevator Modernization (Project #08C-010-001) [A]
3. Recommendation to Approve the February 27, 2008 Bid for the Heights High School North Elevator Modernization (Project #08C-010-001) and Award a Contract [A]
4. Recommendation to Approve the February 27, 2008 Bid for the Canterbury Elementary Multi-Zone Rooftop Air Handling Unit Replacement (Project #08C-0333-001) and Award A Contract [A]
5. Recommendation to Accept the Following Donation:
  - a. A Science CD Set to the District for use in One Middle School and One Elementary School per License [A]

**G. FINANCE**

1. Financial Report [A]\*
2. Acceptance and Appropriation of Grants [A]\*

**H. BOARD PRESIDENT'S REPORT**

**I. UNFINISHED BUSINESS**

**J. NEW BUSINESS**

**K. CORRESPONDENCE AND ANNOUNCEMENTS**

**UPCOMING MEETINGS:**

**Monday, March 17 –Special Board Meeting Work Session ~ Topic: Effective Communications**

**Tuesday, April 1 – Regular Board Meeting**

**Tuesday, April 15 – Special Board Meeting Work Session ~ Topic: Facilities & Permanent Improvement Funds**

**««««BOARD OF EDUCATION»»»»**

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