



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

WILEY MIDDLE SCHOOL

6:30 P.M. – TENURE RECEPTION

7:00 P.M. – REGULAR BOARD MEETING of MAY 1, 2012

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes
 - Regular Meeting of February 7, 2012 [A]
 - Special Meeting of February 21, 2012 [A]
 - Special Meeting of February 29, 2012 [A]
 - Regular Meeting of March 6, 2012 [A]

B. AWARDS/RECOGNITIONS

1. Student Videographers
2. Boys Indoor Track Team
3. Special Teacher Recognition
4. Exemplary Saver Award
5. Continuing Contract Award Winners

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Following Field Trips:
 - a. The Middle School Trip to Canada: Montreal/Quebec City, scheduled for May 18-22, 2012 [A]
 - b. Gearity's Fourth Graders Field Trip to Put-In-Bay, Ohio, scheduled for May 29-30, 2012. [A]
 - c. The Cleveland Heights High School's AP Literature Trip to London, England scheduled for June 10-19, 2013 [A]
2. Approval of the Following Grants:
 - a. Permission to submit the following funding request Multimedia Mashup, total requested \$14,843 over two years [A]
 - b. Permission to submit the following funding request Safe and Drug Free Schools (SDFS) Sustainability Plus Grant, total \$50,000 [A]
 - c. Permission to submit the following funding request for Alternative Education Challenge, total \$88,492 [A]
3. RtT Monthly Update – Joseph Micheller
4. Second Reading of the NEOLA Policy Review

E. PERSONNEL

F. BUSINESS

1. Recommendation to Approve the Quarterly Contracts (January 1, 2012 through March 31, 2012) [A]
2. Resolution to Advertise and Receive Bids for Waste and Recycling Services [A]

G. FINANCE

1. Appointment of Trustee for the Cleveland Heights University Heights Public Library Board [A]*
2. Financial Reports [A]*
3. Five-Year Forecast [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Monday, May 14, 2012 – Joint Boards Meeting @ Cleveland Heights Community Center

Tuesday, May 15, 2012 – Special Board Meeting @ BOE ~TOPIC: Work Session

Tuesday, June 5, 2012 – Regular Board Meeting

President

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