



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

WILEY MIDDLE SCHOOL

- 5:30 P.M. – EXECUTIVE SESSION***
6:30 P.M. – TENURE RECEPTION
7:00 P.M. – REGULAR BOARD MEETING of MAY 3, 2011

*** Executive Session, pursuant to Ohio Revised Code Section 121.22 (G)(1), for purpose of considering the appointment, employment, dismissal, discipline, demotion, or compensation of an employee or official of the School District.**

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on March 15, 2011 [A]
– Board Retreat on March 22, 2011 [A]
– Regular Board Meeting on April 5, 2011 [A]

B. AWARDS/RECOGNITIONS

1. Thank You to Roxboro Middle School Quintet
2. Partnership Between CH-UH Schools and Heights Libraries/READ Posters
3. State Communications Awards/OHSPRA
4. Continuing Contract Status Awards

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT’S REPORT

1. Approval of Resolution for the Financial Literacy and College and Career Readiness [A]
2. Second Reading of the following NEOLA Board Policy Modifications:
 - a. 3000 – Professional Staff
 - b. 4000 – Classified Staff
3. RttT (Race to the Top) Update – Joseph Micheller
4. Options Center Update – Jeffrey Johnston
5. Recommendation to Rename the Taylor Academy Building [A]
6. Common Elementary School Schedule – Jeffery Talbert

E. PERSONNEL

1. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisor Heights High [A]*
 - d. Summer School: Books-A-Go-Go [A]*
2. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Personnel to be Granted Continuing Contract [A]*

F. BUSINESS SERVICE

1. Recommendation to Approve the April 19, 2011 Bid for the Wiley Middle School Rear Parking and Drop-off Improvements Project (#11c-023-001) and Award a Contract [A]
2. Recommendation to Approve the April 27, 2011 Bid for the Coventry School Projects (#11c-034-001) and Award a Contract (Combined Plumbing and HVAC) [A]
3. Recommendation to Approve the April 27, 2011 Bid for the Coventry School Projects (#11-034-001) and Award a Contract (General Trades) [A]
4. A Resolution Declaring an Urgent Necessity Exists for the Procurement, Outside of Statutory Competitive Bidding Procedures, of the Electrical Contractor for the Improvements and Appropriating Funds Therefore [A]
5. Recommendation to Accept the Following Donations:
 - a. A Piano and a Table Saw to the School District [A]
 - b. \$1,000.00 to the Esther and Milton Moss Scholarship Fund [A]
 - c. \$500.00 to the Ruth E. Friedman Scholarship Fund [A]
 - d. \$100.00 to the Dorothy Ilove Krause Memorial Scholarship Fund [A]

G. FINANCE

1. Financial Reports [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

M. EXECUTIVE SESSION

1. No Action To Be Taken

UPCOMING MEETINGS:

Tuesday, May 17 – Special Board Meeting @ BOE ~ TOPIC: Discussion of the FY 2012 Budget and Forecast

Tuesday, June 7 – Regular Board Meeting @ Wiley Middle School

««««BOARD OF EDUCATION»»»»

President

Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
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Vice President

Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
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***Copy Attached to Board of Education Members’ Agenda**