



**Cleveland Heights–University Heights City School
Board of Education**

May 17, 2011

**Special Board Meeting
TOPIC: Discussion of the FY 2012 Budget and Forecast**

6:00 PM – EXECUTIVE SESSION*

7:00 PM – SPECIAL BOARD MEETING

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

AGENDA

A. Call to Order

B. Superintendent's Report

1. Recommendation to Approve the Following Field Trips:
 - a. Monticello Middle School's Power of the Pen Competition Field Trip to Wooster, OH, scheduled for May 26-27, 2011 [A]
 - b. The Gearity Professional Development School's 4th Grade Field Trip to Put-in-Bay, OH, scheduled for May 31-June 1, 2011 [A]
 - c. The Cleveland Heights High School Student Council Member to the STARS Leaders Conference Field Trip in St. Louis, MO, scheduled for June 24-27, 2011 [A]

C. Personnel

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Supplemental Assignments [A]*
 - c. Summer School Principals [A]*
 - d. Summer School Teachers [A]*
3. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*

D. Business

1. Resolution Authorizing the Execution and Delivery of a Lease Agreement Between the Board of Education of the Cleveland Heights-University Heights City School District and the Cleveland Society for the Blind (Lease Agreement Attached) [A]

E. Finance

1. Five Year Forecast [A]*

F. Work Session: Discussion of the FY 2012 Budget and Forecast

Future Meetings:

Tuesday, June 7 – Regular Board Meeting @ Wiley MS Auditorium