

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

## 7:00 P.M. - REGULAR BOARD MEETING of NOVEMBER 01, 2011

### **AGENDA**

#### A. OPENING OF MEETING

- 1. Roll Call
- 2. Approval of Minutes Special Board Meeting on July 12, 2011 [A]
  - Regular Board Meeting on September 6, 2011 [A]
  - Special Board Meeting on September 20, 2011 [A]

#### B. AWARDS/RECOGNITIONS

2010 United Way Award Recognizing District Contributions

# C. PUBLIC ADDRESS

- Requested Audience
- 2. Statements from Audience

#### D. SUPERINTENDENT'S REPORT

- 1. Recommendation to Approve the Following Field Trip:
  - a. The Cleveland Heights High School 9<sup>th</sup>-12<sup>th</sup> Grade Model U.N. Students' Field Trip to Columbus, OH, scheduled for December 11-13, 2011 [A]
- 2. Approval of the following Grant:
  - a. AAHPERD Jump Rope for Heart and Hoops for Heart Grant Program, to the American Alliance for Health, Physical Education, Recreation and Dance (AAHPERD) \$1,379.92 [A]
- 3. Report on the 2011 MSAN Student Conference
- 4. RttT Update Kevin Harrell

#### E. PERSONNEL

- 1. Approval of Retirement
  - a. Classified Staff [A]\*
- 2. Approval of Resignation
  - a. Classified Staff [A]\*
- 3. Approval of Termination [A]\*
- 4. Approval of Appointments
  - a. Classified Staff [A]\*
  - b. Supplemental Assignments-Advisors (2011-2012) [A]\*
  - c. Supplemental Assignments-Coaches (2011-2012) [A]\*
  - d. TAP Members for 2011-2012 [A]\*
  - e. Home Instruction Tutors [A]\*
- 5. Approval of Change of Status
  - a. Certificated/Licensed Staff [A]\*
  - b. Classified Staff [A]\*
- 6. Approval of Changes in Salary [A]\*
- Approval of Name Change [A]\*

#### F. BUSINESS SERVICE

#### 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

# **UPCOMING MEETINGS:**

Tuesday, November 15 – Special Board Meeting

Tuesday, December 6 – Special Board Meeting ~ Library Board Interviews Only

Tuesday, December 13 – Regular Board Meeting

#### **««««BOARD OF EDUCATION»»»»**

President			
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Vice President	· ·	· ·	
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
Karen Jones	2608 Milton Road	University Heights 44118	216/408-1159
Nancy Peppler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402

<sup>\*</sup>Copy Attached to Board of Education Members' Agenda