



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

7:00 P.M. – REGULAR BOARD MEETING of NOVEMBER 2, 2009

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Special Board Meeting on September 22, 2009 [A]
– Regular Board Meeting on October 6, 2009 [A]

B. AWARDS/RECOGNITIONS

1. Monticello Middle School Guest: Argentine Principal

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Second Reading of NEOLA Board Policy 5000 Series – Student Rights and Responsibilities
2. Second Reading of the Revised K-12 Vocal Music Course of Study
3. Third Reading and Approval of the Model Policies and Procedures for Special Education [A]
4. Recommendation to Approve Wiley Middle School's Grades 6th and 7th Field Trip to Camp Nuhop, Ashland, Ohio scheduled for June 1-4, 2010 [A]
5. Recommendation to Approve the Cleveland Heights High School Gospel Choir Spring Performance Tour Field Trip to Orlando, Florida scheduled for March 27-April 2, 2010 [A]
6. Approval of the Following Grant:
 - a. *Gearity Professional Development School*, to the Martha Hold Jennings Foundation - **\$15,200.00** [A]

E. PERSONNEL

1. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors [A]*
 - d. Cancellation of Supplemental Assignment [A]*
 - e. Substitutes-Classified [A]*
 - f. Teacher/Administrator Partnership (TAP) [A]*
3. Approval of Additional Compensation [A]*

F. BUSINESS

1. Resolution of Intent to Participate in the School Building Assistance Expedited Local Partnership Program [A]
2. Recommendation to Approve Payment in Lieu for 2009-2010 School Year [A]
3. Recommendation to Approve School Bus Routes for the 2009-2010 School Year [A]
4. Recommendation to Accept the Following Donation:
 - a. Violin to Roxboro Middle School [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

UPCOMING MEETINGS:

Tuesday, November 17 – Special Board Meeting ~ TOPIC: Continued Discussion of Board Policy 5000 (Students)
Tuesday, December 1 – Special Board Meeting ~ Library Board Interviews Only

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