



**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 03, 2008

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes - Regular Board Meeting on October 7, 2008 [A]
 - Special Board Meeting on October 21, 2008 [A]
 - Special Board Meeting on October 28, 2008 [A]

B. AWARDS/RECOGNITIONS

1. National Merit and Achievement Scholarship Semifinalists and Commended Students

C. PUBLIC ADDRESS

1. Eric Silverman, Alumni Foundation President
2. Representatives from the City of South Euclid

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Varsity Basketball Grade 9-12 Field Trip to Dayton, Ohio, scheduled for January 17-19, 2009 [A]
2. Recommendation to Approve the Monticello 7th/8th Graders' African American Experience Tour Field Trip to Atlanta, Georgia scheduled for February 26-March 1, 2009 [A]
3. Recommendation to Approve the High School Spanish Students' Field Trip to Spain scheduled for March 19-30, 2009 [A]
4. Recommendation to Approve the 6th Grade Wiley Middle School Outdoor Education Field Trip to Malabar Farm and Mohican State Park in north central Ohio, scheduled for May 18-20, 2009 [A]
5. Approval of the Following Grant:
 - a. *Showcasing Wiley*, to the Martha Holden Jennings Foundation - **\$3,000.00** [A]
6. Approval of the Computer Networking Technology (Cisco Academy) Course of Study [A]
7. Update: One to One Teaching and Learning – Joseph Micheller

E. PERSONNEL

1. Approval of Retirement
 - a. Administrative Staff [A]*
2. Approval of Resignation
 - a. Classified Staff [A]*
3. Approval of Layoff due to Lack of Work [A]*
4. Approval of Appointments
 - a. Classified Staff [A]*
 - b. Supplemental Assignments – Advisors-R [A]*
 - c. Supplemental Assignments – Coaches-R (2008-09) [A]*
 - d. Substitutes [A]*
 - e. AVID Tutors [A]*
5. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
6. Approval of Changes in Salary

- a. Certificated/Licensed Staff [A]*
- 7. Approval of Name Change [A]*

F. BUSINESS

G. FINANCE

- 1. Financial Reports [A]*
- 2. Section 403(b) Plan [A]*

H. BOARD PRESIDENT’S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

- Wednesday, November 5 – Special Board Meeting @ 5:00 PM (Executive Session~Personnel)**
- Thursday, November 13 – Special Board Meeting @6:00 PM (Executive Session~Personnel)**
- Tuesday, November 18 – Special Board Meeting @ Wiley MS~ TOPIC: Academic Achievement**
- Tuesday, December 2 – Special Board Meeting ~ Library Board Interviews Only**
- Tuesday, December 16 – Regular Board Meeting**

President

Michael Cicero	4109 Silsby Road	University Heights 44118	216/932-3741
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Vice President

Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996

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