



**BOARD OF EDUCATION
CLEVELAND HEIGHTS–UNIVERSITY HEIGHTS CITY SCHOOL DISTRICT**

7:00 P.M. – REGULAR BOARD MEETING of OCTOBER 2, 2012

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on July 3, 2012 [A]
– Special Board Meeting on July 16, 2012 [A]
– Special Board Meeting on July 17, 2012 [A]
– Regular Board Meeting on August 7, 2012 [A]
– Special Board Meeting on August 13, 2012 [A]
– Special Board Meeting on August 21, 2012 [A]
– Special Board Meeting on August 27, 2012 [A]

B. AWARDS/RECOGNITIONS

1. Options Program Graduate Fabien Paul-Blanc
2. SAY Summer Leadership Program
3. Natalie Wester on Education Nation
4. AASPA Award Recipient – Angela Bowman

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of the following Field Trip:
 - a. Roxboro Middle School's 8th Grade Field Trip to Washington D.C./Williamsburg, scheduled for November 7-9, 2012 [A]

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
3. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments-Advisors 2012-2013 [A]*
 - d. Supplemental Assignments-Coaches 2012-2013 [A]*
 - e. TAP Members 2012-2013 [A]*
 - f. Home Instruction Tutors [A]*
4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
5. Approval of Changes in Salary [A]*
6. Resolution to Terminate Employee(s) [A]*
(In Hands of Board Members Only)

F. ADMINISTRATIVE SERVICES

1. Recommendation to Approve the Quarterly Contracts (June 30-2012-September 30, 2012) [A]
2. Recommendation to Accept the Following Donation:
 - a. A Xylophone to Oxford Elementary School worth \$417.00 donated by Starbucks [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:

Monday, October 8 – Special Board Meeting –Executive Session

Saturday, October 13 – Special Board Meeting – Executive Session @ Marriott/Cleveland East-Harvard

Tuesday, October 16 – Special Board Meeting @ Oxford Elem TOPIC: Policy Review-NEOLA Recommendations

- Discussion of Transportation Policy
- Discussion of Social Media Policy

Monday, November 5 – Regular Board Meeting

««««BOARD OF EDUCATION»»»»

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