



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

7:00 P.M. – REGULAR BOARD MEETING of OCTOBER 07, 2008

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes - Special Board Meeting on August 19, 2008 [A]
 - Regular Board Meeting on September 2, 2008 [A]
 - Special Board Meeting on September 16, 2008 [A]

B. AWARDS/RECOGNITIONS

1. Jeffrey Glass, Apple Final Cut Pro Certification
2. Nancy Eisenberg, Class of 2008 Outstanding Art Teacher of the Northeast Region
3. Canterbury Elementary School, Outstanding Educational Team Award by the Educational Service Center of Cuyahoga County

C. PUBLIC ADDRESS

1. Jim Rokakis, Cuyahoga County Treasurer
2. Requested Audience
3. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Recommendation to Approve the Minority Student Achievement Network, (MSAN), National Student Conference Field Trip in Madison, Wisconsin, scheduled for September 24-27, 2008 [A]
2. Recommendation to Approve the Heights High 9-12 Grade Symphony/Symphony Winds/Jazz Students Field Trip to Los Angeles & San Diego, California, scheduled for February 18-22, 2009 [A]
3. Recommendation to Approve the Quebec Field Trip for Middle School Students to Quebec City and Montreal, Canada, scheduled for April 25-29, 2009 [A]
4. Approval of the Following Grant:
 - a. *State Action for Education Leadership Project (SAELP)*, to the Ohio Department of Education and the Wallace Foundation - **\$125,000.00 (\$75,000-Wallace, \$50,000-ODE)** [A]
5. Approval of Textbooks [A]
6. First Reading of the Computer Networking Technology (Cisco Academy) Course of Study

E. PERSONNEL

1. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Supplemental Assignments – Advisors-R [A]*
 - e. Supplemental Assignments – Coaches-R (2008-09) [A]*
 - f. Substitutes – Classified [A]*
 - g. Substitutes – Able/GED [A]*
3. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*

4. Approval of Changes in Salary
 - a. Certificated/Licensed Staff [A]*
5. Approval of Extended Time [A]*

F. BUSINESS

1. Recommendation to Accept Quarterly Contracts (July 1, 2008 through September 30, 2008) [A]
2. Recommendation to Approve Bus Routes for Transportation [A]

G. FINANCE

1. Acceptance and Appropriation of Grants [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

Tuesday, October 21 – Special Board Meeting ~ TOPIC: Discussion of Coventry Property and Proposals

Monday, November 3 – Regular Board Meeting

President

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

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**