



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

7:00 P.M. – REGULAR BOARD MEETING of SEPTEMBER 02, 2008

AGENDA

A. OPENING OF MEETING

1. Roll Call
2. Approval of Minutes – Regular Board Meeting on AUGUST 5, 2008 [A]

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of Textbooks [A]
2. Approval of the Career Technical Education (CTE) Cosmetology Course of Study [A]
3. Approval of the Acceptable Use Policy [A]
4. Approval of the Following Grants:
 - a. *Child Outcomes Support Grant*, to the Office of Early Learning and Child Readiness, ODE - **\$3,000.00** [A]
 - b. *Agile Mind Grant*, to Curriculum and Instruction, ODE - **\$16,110.00** [A]
 - c. *Gifted Supplemental Identification Funds*, to Gifted Services, ODE - **\$16,589.83** [A]
 - d. *Gearity Professional Development School (3rd year)*, to the Martha Holden Jennings Foundation - **\$32,650.00** [A]
5. Update

E. PERSONNEL

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Disapproval of Resignation
 - a. Certificated/Licensed Staff [A]*
4. Approval of Appointments
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
 - c. Supplemental Assignments – Advisors-R [A]*
 - d. Supplemental Assignments – Coaches-R (2008-09) [A]*
 - e. Rescind Supplemental Contract for 2008-09 [A]*
 - f. Teacher/Administrator Partnership (TAP) [A]*
 - g. Substitutes – Classified [A]*
5. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
6. Approval of Name Change [A]*

7. Approval of Extended Time [A]*
8. Approval of Changes in Salary
 - a. Certificated/Licensed Staff [A]*
9. Resolution to Terminate Employee A [A]*
(In Hands of Board Members Only)
10. Resolution to Terminate Employee B [A]*
(In Hands of Board Members Only)

F. BUSINESS

1. Recommendation to Accept the Following Donation:
 - a. A Cisco Catalyst Switch for the Networking Cisco Program at Cleveland Heights High School [A]

G. FINANCE

1. Tax Advance [A]*
2. New Public Depository Contract [A]*

H. BOARD PRESIDENT'S REPORT

I. UNFINISHED BUSINESS

J. NEW BUSINESS

K. BOARD COMMITTEE REPORTS

L. CORRESPONDENCE AND ANNOUNCEMENTS

UPCOMING MEETINGS:

**Tuesday, September 16 – Special Board Meeting ~ TOPIC: Budget
Tuesday, October 7 – 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' Agend**