



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

6:30 P.M. – RECEPTION

7:00 P.M. – REGULAR BOARD MEETING of SEPTEMBER 08, 2009

AGENDA

A. OPENING OF MEETING

1. Roll Call

B. AWARDS/RECOGNITIONS

C. PUBLIC ADDRESS

1. Requested Audience
2. Statements from Audience

D. SUPERINTENDENT'S REPORT

1. Approval of Textbooks [A]
2. First Reading of the Model Policies and Procedures for Special Education
3. Approval of the Following Grants:
 - a. *2009-2010 Reaching Heights School Team and Community Connection Grants - \$7,260.00* [A]
 - b. *First Ring Superintendent's Collaborative (FRSC), to the Cleveland Foundation - \$443,00.00 (first year) \$811,500.00 (over the two years of the project)* [A]
4. Third Reading and Adoption of Board Policy Updates [A]:
 - a. Property 7000
 - b. Operations 8000

E. PERSONNEL

1. Approval of Retirement
 - a. Classified Staff [A]*
2. Approval of Resignation
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
3. Approval of Appointments
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
 - d. Success Connections Staff [a]*
 - e. Supplemental Assignments-Coaches [A]*
 - f. Supplemental Assignments-Advisors [A]*
 - g. Substitutes-Classified [A]*
 - h. Teacher/Administrator Partnership (TAP) [A]*
4. Approval of Change of Status
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
5. Approval of Extended Time [A]*
6. Approval of Name Change [A]*

F. BUSINESS

1. Resolution Authorizing the Execution and Delivery of a Retail Power Sales Agreement between the District and Ohio Association of School Board Officials (OASBO), Ohio School Boards Association (OSBA), and Buckeye Association of School Administrators (BASA) Endorsed Supplier, FirstEnergy Solutions Corp [A]
2. Recommendation to Accept the following Donation:
 - a. \$3,000.00 Scholarship to a Cleveland Heights High School Student to Study in France [A]

- G. FINANCE**
 - 1. Approval of Delegate and Alternate for the Cleveland Heights-University Heights School District to the Annual Business Meeting of the Ohio School Boards Association [A]*
 - 2. Tax Advance [A]*
 - 3. 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, September 22 – Special Board Meeting ~ TOPIC: Budget
Tuesday, October 6 – Regular Board Meeting

President			
Kal Zucker	1315 Inglewood Drive	Cleveland Heights 44121	216/382-7402
Vice President			
Ron Register	1452 Westover Road	Cleveland Heights 44118	216/321-0996
Michael Cicero	4109 Silsby Road	University Heights 44118	216/932-3741
Eric Coble	3011 Edgehill Road	Cleveland Heights 44118	216/337-2887
Nancy Pepler	2942 Edgehill Road	Cleveland Heights 44118	216/337-9636

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