MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS BOARD OF EDUCATION

Special Meeting of May 24, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its special meeting in the public meeting room of the Board of Education building at 2155 Miramar Boulevard, University Heights, Ohio, on Tuesday, May 24, 2012, at 6:30 p.m.

Ms. Karen Jones, President, called the special meeting to order at 6:37 p.m.

Present at Roll Call: Ms. Karen Jones, Board President

Mr. Eric Coble, Board Vice President Ms. Nancy Peppler, Board Member Mr. Ron Register, Board Member Mr. Kal Zucker, Board Member

Also Present: Mr. Douglas Heuer, Superintendent

Mr. Scott Gainer, Chief Financial Officer

Mr. Stephen Shergalis, Director of Business Services

Members of the Central Office Staff

Patrons of the School District

Representatives of the News Media

WORK SESSION – Facilities Planning

The Board continued its discussion on Facilities Planning and reviewed three versions of the Facilities Master Plan "C" options.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-05-071 It was moved by Ms. Peppler, seconded by Mr. Coble, that

the meeting be adjourned.

Vote on the motion was as follows:

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Ayes: Ms. Jones, Ms. Peppler, Mr. Register, Mr. Zucker, Mr. Coble

Nays: None

The meeting was adjourned at 9:26 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer

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