

**MINUTES OF THE CLEVELAND HEIGHTS-UNIVERSITY HEIGHTS
BOARD OF EDUCATION**

Board Retreat of October 13, 2012

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Board Retreat at The Marriott Cleveland East Hotel, 26300 Harvard Road, Warrensville Heights, Ohio, on Saturday, October 13, 2012, at 9:00 a.m.

Ms. Karen Jones, President, called the special meeting to order at 9:15 a.m.

Present at Roll Call: Ms. Karen Jones, Board President
Mr. Eric Coble, Board Vice President
Mr. Ron Register, Board Member
Ms. Nancy Peppler, Board Member
Mr. Kal Zucker, Board Member

Also Present: Mr. Douglas Heuer, Superintendent
Mr. A. Scott Gainer, CFO
Ms. Angee Shaker, Director of Communications and Community Engagement
Mr. Kendall Lee, Facilitator (Ohio School Boards Association)

BOE RETREAT

Mr. Kendall Lee, Ohio School Boards Association, facilitated the workshop. The workshop objectives were to clarify the primary roles and responsibilities of the Board, to identify effective protocol, to improve the Board's processes, and to understand the expectations and the relationship to performance evaluations and District/Board goals.

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 12-10-157 It was moved by Ms. Peppler, seconded by Mr. Zucker, that the meeting be adjourned.

Vote on the motion was as follows:

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

Nays: None

The meeting was adjourned at 12:39 p.m.

Karen Jones, President

Scott Gainer, Chief Financial Officer