



**Cleveland Heights–University Heights City School
Board of Education**

June 18, 2013

**Special Board Meeting Work Session
TOPICS: Graded Course of Study,
Pilot Elementary Swimming Program,
and 2013-14 Waiver Day Discussion**

7:00 PM

AGENDA

A. CALL TO ORDER

B. SUPERINTENDENT’S REPORT

1. Adoption of Social Studies Interim End-of-Course Examinations in American History and American Government [A]*

C. PERSONNEL ITEMS

1. Approval of Retirement
 - a. Certificated/Licensed Staff [A]*
2. Approval of Resignation
 - a. Administrative Staff [A]*
 - b. Certificated/Licensed Staff [A]*
 - c. Classified Staff [A]*
3. Approval of Termination [A]*
4. Approval of Appointments
 - a. Classified Staff [A]*
5. Approval of Change of Status
 - a. Certificated/Licensed Staff [A]*
 - b. Classified Staff [A]*
6. Approval of Re-Appointment of Certificated/Licensed Staff [A]*
7. Approval of Extended Time
 - a. Certificated/Licensed Staff [A]*
8. Approval of Name Change [A]*
9. Approval of Leave of Absence [A]*
10. Resolution Adopting Tentative Agreement with the Cleveland Heights Teachers Union [A]*
11. Resolution Adopting Tentative Agreement with the Monitors Unit Represented by the Cleveland Heights Teachers Union [A]*

D. FINANCE

1. Financial Reports [A]*
2. Resolution Declaring the Necessity of Submitting to the Electors of the Cleveland Heights-University City School District the Question of the Issuance of School Facilities Improvement Bonds, in the Aggregate Principal Amount of \$134,800,000. [A]
3. Resolution Determining that the Cleveland Heights-University Heights City School District is a Special Needs District Pursuant to Section 133.06(E) of the Revised Code [A]

E. WORK SESSION

1. Graded Course of Study Adoption
2. Pilot Elementary Swimming Program
3. 2013-2014 Waiver Day Discussion

F. ADJOURN

Future Meetings:

Thursday, June 27 – Special Board Meeting @ Cleveland Heights City Hall, 6:00 PM

Tuesday, July 2 – Regular Board Meeting

Tuesday, July 16 – Special Board Meeting