

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

Special Meeting of July 22, 2016

The Board of Education of the Cleveland Heights-University Heights City School District, Cuyahoga County, held its Special Board Retreat in the public meeting room of the Board Building at 2155 Miramar Boulevard, University Heights, Ohio, on July 22, 2016 at 9:00 a.m.

Mr. Kal Zucker, President, called the meeting to order at 9:00 a.m.

Present at Roll Call: Mr. Kal Zucker, Board President
Mr. Ron Register, Vice President
Mr. James Posch, Board Member
Mr. Eric Silverman, Board Member
Ms. Beverly Wright, Board Member

Also Present: Dr. Talisa L. Dixon, Superintendent
Mr. Scott Gainer, Chief Financial Officer
Atty. Sue Hastings, Squire Patton Boggs

RETREAT AGENDA

Legal Updates and Negotiations Update
Big Picture Discussion
 Review CH-UH Mission and Purpose of the Board
 Brainstorming CH-UH Needs that only the Board can Address
 Formulating Board Goals
Board Goals Discussion
Big Picture Related to the Five-Year Strategic Plan
Other

UPCOMING MEETINGS

Tuesday, August 2, 2016 – Regular Board Meeting
Tuesday, August 16, 2016 – Special Board Meeting

MOTION TO ADJOURN

It was recommended that the meeting be adjourned.

No. 16-07-124

It was moved by Mr. Silverman, seconded by Ms. Wright, that the meeting be adjourned.

Vote on the motion was as follows:

Ayes: Mr. Posch, Mr. Register, Mr. Silverman,
Ms. Wright, Mr. Zucker

Nays: None

The meeting was adjourned at 4:33 p.m.

Kal Zucker, President

Scott Gainer, Chief Financial Officer