



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

June 18, 2012

**Special Board Meeting
Wiley Middle School**

TOPIC: Facilities Planning

7:00 PM

AGENDA

- A. Call to Order**
- B. Personnel**
 - 1. Approval of Resignation**
 - a. Certificated/Licensed Staff [A]***
 - 2. Approval of Appointments**
 - a. Certificated/Licensed Staff [A]***
 - b. Summer School-Title III ELL Summer School Program [A]***
 - 3. Approval to Rescind Appointment for 2012-13**
 - a. Certificated/Licensed Staff [A]***
 - 4. Approval of Change of Status**
 - a. Certificated/Licensed Staff [A]***
 - 5. Approval of Extended Time**
 - a. Administrative Staff [A]***
 - b. Certificated/Licensed Staff [A]***
 - 6. Approval of Leave of Absence [A]***
- C. Business Services**
 - 1. Recommendation to Approve the 2012-2013 Insurance Proposal for Property, Liability, & Fleet Insurance [A]**
 - 2. Recommendation to Approve the Voluntary Student Insurance for the 2012-2013 School Year [A]**
- D. Work Session: Facilities Planning**
- E. Adjourn**

Future Meetings:

Tuesday, July 3 – Regular Board Meeting
Tuesday, July 17 – Special Board Meeting Work Session