

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

APRIL 11, 2019

The Board of Education of the Euclid City School District met in Special Session at the Fordyce Administration Building, 651 East 222 Street, Euclid, Ohio, on Thursday, April 11, 2019, at 8:00 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mrs. Kathleen DeAngelis
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson

As there were no objections, the President added an additional reason to the Executive Session Resolution, as follows:

2. Evaluation of the Superintendent

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-4-128

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Board of Education recess to Executive Session at 8:02 p.m. to discuss:

1. Negotiations
2. Evaluation of the Superintendent

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Nays: None

The President reconvened the meeting at 10:45 p.m. The roll call was as follows:

Members Present: Mrs. Lisy
Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis

Members Absent: Mr. Johnson

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-4-129

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

Ayes: Mrs. Sudar
Mrs. Thomas
Mrs. DeAngelis
Mrs. Lisy

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____