

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

APRIL 7, 2018

The Board of Education of the Euclid City School District met in Special Session at the W. G. Fordyce Building, 651 East 222nd Street, on Saturday, April 7, 2018, at 9:00 a.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 A. DeAngelis
Mrs. Angela Lisy
Mrs. Donna Sudar

Members Absent: Mr. Steve Johnson
Mrs. Tisha Thomas

RESOLUTION NO. 18-4-102

ELECT TREASURER PRO-TEM

Moved by Mrs. Sudar

Seconded by Mrs. Lisy

RESOLVED that
Mrs. DeAngelis be elected Treasurer Pro-Tem for the meeting of April 7, 2018.

Ayes: Mrs. DeAngelis
Mrs. Lisy
Mrs. Sudar

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 18-4-103

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
the Board of Education recess to Executive Session at 9:05 a.m. to discuss:

1. Executive Session – Appointment/Employment of an Employee

Ayes: Mrs. Lisy
Mrs. Sudar
Mrs. DeAngelis

Nays: None

The President reconvened the meeting at 1:35 p.m. The roll call was as follows:

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

Members Absent: Mr. Johnson
Mrs. Thomas

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 18-4-104

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

Ayes: Mrs. DeAngelis
Mrs. Lisy
Mrs. Sudar

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____