

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

DECEMBER 3, 2018

The Board of Education of the Euclid City School District met in Special Session at the Fordyce Administration Building, 651 E. 222 Street, Euclid, Ohio, on Monday, December 3, 2018, at 7:00 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 A. DeAngelis
Mr. Steve Johnson
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: None

DATE December 3, 2018 PAGE 498

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 18-12-333

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 7:03 p.m. to discuss:

1. Pending Legal Matters

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

Nays: None

The President reconvened the meeting at 7:42 p.m. The roll call was as follows:

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

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 18-12-334

ADJOURNMENT

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____