

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

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SPECIAL MEETING

FEBRUARY 20, 2019

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 Wednesday, February 20, 2019, 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

As there were no objections, Mrs. DeAngelis moved and Mrs. Lisy seconded a motion to add Item No. 4A: "Consider Executive Session", to the Agenda. All five board members were in favor.

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PRESIDENT: \_\_\_\_\_ ATTEST: CLERK-TREASURER \_\_\_\_\_

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RESOLUTION NO. 19-2-60

EXECUTIVE SESSION

Moved by Mrs. Sudar

Seconded by Mrs. Lisy

RESOLVED that  
the Board of Education recess to Executive Session at 10:20 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

The President reconvened the meeting at 10:57 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 \_\_\_\_\_

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RESOLUTION NO. 19-2-61

ADJOURNMENT

Moved by Mrs. Lisy

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 \_\_\_\_\_