

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

FEBRUARY 25, 2018

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 Sunday, February 25, 2018, at 4:00 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

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 18-2-52

EXECUTIVE SESSION

Moved by Mrs. DeAngelis_

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 4:00 p.m. to discuss:

1. . Executive Session – Appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee

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

Nays: None

The President reconvened the meeting at 6:30 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. 18-2-53

ADJOURNMENT

Moved by Mrs. DeAngelis_

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned:

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____