

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

---

SPECIAL MEETING

FEBRUARY 6, 2017

The Board of Education of the Euclid City School District met in Special Session at the W. G. Fordyce Building, 651 East 222<sup>nd</sup> Street, on Monday, February 6, 2017, at 6:00 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  
Mrs. Donna Sudar  
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson  
Mrs. Angela Lisy

RESOLUTION NO. 17-2-39

EXECUTIVE SESSION

Moved by Mrs. DeAngelis

Seconded by Mrs. Thomas

RESOLVED that  
the Board of Education recess to Executive Session at 6:02 p.m. to discuss:

1. Conference with Legal Counsel Relative to Pending Legal Action

Ayes: Mrs. Sudar  
Mrs. Thomas  
Mrs. DeAngelis

Nays: None

---

DATE February 6, 2017 PAGE 39

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

RECORD OF THE PROCEEDINGS  
THE EUCLID BOARD OF EDUCATION

---

Mrs. Lisy and Mr. Johnson arrived at 6:04 p.m.

The President reconvened the meeting at 7:27 p.m. The roll call was as follows:

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

Members Absent: None

RESOLUTION NO. 17-2-40

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mr. Johnson

RESOLVED that  
this meeting be adjourned.

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

Nays: None

---

DATE February 6, 2017 PAGE 40

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