

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

JANUARY 31, 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 Wednesday, January 31, 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 – Via FaceTime
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: None

Steve Johnson participated via FaceTime.

RESOLUTION NO. 18-1-31

ELECT TREASURER PRO-TEM

Moved by Mrs. Sudar

Seconded by Mrs. Lisy

RESOLVED that
Kathleen DeAngelis be elected Treasurer Pro-Tem for the meeting of January 31, 2018.

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

Nays: None

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RESOLUTION NO. 18-1-32

EXECUTIVE SESSION

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

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

1. Evaluation of the Superintendent

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

Nays: None

The President reconvened the meeting at 8:26 p.m. The roll call was as follows:

Members Present: Mrs. DeAngelis
Mr. Johnson (via FaceTime)
Mrs. Lisy
Mrs. Sudar
Mrs. Thomas

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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ADJOURNMENT

Moved by Mrs. Thomas

Seconded by Mrs. Lisy

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____