

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

JANUARY 4, 2017

The Board of Education of the Euclid City School District met in Special Session at Euclid City Hall, 585 East 222nd Street, on Wednesday, January 4, 2017, at 6:30 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, the President added Item No. 3A: "Elect Treasurer Pro-Tem", to the Agenda.

RESOLUTION NO. 17-1-1

ELECT TREASURER PRO-TEM

Moved by Mrs. DeAngelis

Seconded by Mrs. Lisy

RESOLVED that
Tisha Thomas be elected Treasurer Pro-Tem for the meeting of January 4, 2017.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

RECORD OF THE PROCEEDINGS
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RESOLUTION NO. 17-1-2

Moved by Mrs. DeAngelis

RESOLVED that
this meeting be adjourned.

ADJOURNMENT

Seconded by Mrs. Lisy

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____