

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

MAY 16, 2019

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 Thursday, May 16, 2019, at 7:30 p.m.

The President opened the meeting by asking the audience to join her in the Pledge of Allegiance to the Flag.

Members Present: Mr. Steve Johnson
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas
Mrs. Kathleen DeAngelis

Members Absent: None

RESOLUTION NO. 19-5-177

ELECT TREASURER PRO-TEM

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
Mrs. DeAngelis be elected Treasurer Pro-Tem for the meeting of May 16, 2019.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-5-178

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 7:37 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

The President reconvened the meeting at 9:44 p.m. The roll call was as follows:

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

Members Absent: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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RESOLUTION NO. 19-5-179

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

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PRESIDENT: _____ ATTEST: CLERK-TREASURER _____