

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

MAY 9, 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 9, 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: Mrs. Kathleen A. DeAngelis
Mrs. Angela Lisy
Mrs. Donna Sudar
Mrs. Tisha Thomas

Members Absent: Mr. Steve Johnson

RESOLUTION NO. 19-5-152

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 9, 2019.

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

Nays: None

DATE May 9, 2019 PAGE 193

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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THE EUCLID BOARD OF EDUCATION

The Board proceeded with a Work Session.

RESOLUTION NO. 19-5-153

EXECUTIVE SESSION

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 8:00 p.m. to discuss:

1. Evaluation of the Superintendent

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

Nays: None

The President reconvened the meeting at 10:56 p.m. The roll call was as follows:

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

Members Absent: Mr. Johnson

DATE May 9, 2019 PAGE 194

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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THE EUCLID BOARD OF EDUCATION

RESOLUTION NO. 19-5-154

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

DATE May 9, 2019 PAGE 195

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____