

RECORD OF THE PROCEEDINGS
THE EUCLID BOARD OF EDUCATION

SPECIAL MEETING

OCTOBER 2, 2017

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 Monday, October 2, 2017, at 6:15 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

RESOLUTION NO. 17-10-249

EXECUTIVE SESSION

Moved by Mrs. Lisy,

Seconded by Mrs. Thomas

RESOLVED that
the Board of Education recess to Executive Session at 6:15 p.m. to discuss:

1. Pending Legal Action

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

Nays: None

DATE October 2, 2017 PAGE 347

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____

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The President reconvened the meeting at 7:55 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. 17-10-250

ADJOURNMENT

Moved by Mrs. Lisy

Seconded by Mrs. Thomas

RESOLVED that
this meeting be adjourned.

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

Nays: None

DATE October 2, 2017 PAGE 348

PRESIDENT: _____ ATTEST: CLERK-TREASURER _____