

AGENDA
Euclid Board of Education
651 East 222 Street Time of Meeting: 7:00 p.m.
Euclid, OH 44123 April 8, 2019

R = Routine/Regular Items of Business

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Review of Agenda
5. Appoint Treasurer Pro Tem
- R 6. Adopt Minutes – March 4, 12, 18, & 25, 2019
7. Legislative Liaison Report
8. Student Liaison Report
9. Visitor Comments Relative to the Agenda

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 10. **Consider Financial Data - Approve**
(Approve Then & Now listing)
- R 11. **Consider Amend Appropriations**
(Approve various adjustments)
- R 12. **Consider Approve Agreement – Connect**
(Approve agreement to provide textbook & library automation services)
13. **Consider Medical Expense Reimbursement Severance Plan – Approve Agreements with Pelion Benefits, Inc. & Precision Retirement Group**
(Approve agreements for severance pay trust and administrative services)
14. **Consider Accept Donation – Robert E. Hanes Gift Fund**
(\$1,000 donation: \$400 Music Department, \$400 Athletic Department; \$200 Big Show)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 15. **Consider Certified Personnel 2018-19**
(Accept retirement; temporary appointment ; approve leaves of absence; Appoint hourly tutors)
- R 16. **Consider Classified Personnel 2018-19**
(Approve retirements; resignations; approve appointments; approve reassignments; leaves of absence)

- R 17. **Consider Administrative Program Additions 2019-20**
- R 18. **Consider Summer Program – Approve Appointments**
(Approve co-Directors for 2019 summer school program)
- R 19. **Consider Grant Payment**
- 20. **Consider Accept Resignation Due to Job Abandonment - Approve**
(Career Tech Teacher)

CONTRACTS/AGREEMENTS

- 21. **Consider Authorize Contract-Brewer-Garrett**
(Authorize contract with Brewer-Garrett for the Euclid High School North Gym Design Build Project)

MISCELLANEOUS

- R 22. **Consider Proclaim April 24, 2019 as Administrative Professionals Day**
- R 23. **Consider Proclaim May 4, 2019 as School Nutrition Employee Appreciation Day**
- R 24. **Consider Proclaim May 6-10, 2019 as Teacher Appreciation Week**
- R 25. **Consider Proclaim “Euclid Reads”**
(April 29-May 5, 2019 as Ohio Right to Read Week)
- R 26. **Consider New Policy – Second & Final Reading**
(Approve new Operations Policy 8403 – School Resource Officer)
- R 27. **Consider Revised Policies – Second & Final Reading**
(Approve revisions to policies in the Finance & Operations Section)
- R 28. **Consider Revised Out-of-District Field Trip**
(Career Tech Students to Greater Cleveland Columbus Convention Center For Skills USA State Competition)

SUPERINTENDENT'S INFORMAL

- 29. Communications & Petitions
- 30. New Business /Old Business
- 31. Board Members Informal
- 32. Visitor Comments
- 33. Adjournment/Recess

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the printed meeting agenda.

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.