

AGENDA
Euclid Board of Education
651 East 222 Street
Euclid, OH 44123

Time of Meeting: 7:00 p.m.
August 13, 2018

R = Routine/Regular Items of Business

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Review of Agenda
- R 5. Adopt Minutes – July 2 & 16, 2018
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 9. **Consider Financial Data - Approve**
(Approve paid bills for July, financial statement for July, and Then & Now listing)
- R 10. **Consider Establish Petty Cash/Change Fund Account**
(Establish annually per school district policy)

MISCELLANEOUS

- R 11. **Consider Appointment of Delegate To OSBA Annual Meeting**
(Appoint Board Member to serve as Delegate to OSBA Annual Meeting)
12. **Consider Change September 10th & October 8th Regular Board Meeting Time-Approve**
(Change meeting time of September 10th & October 8th Meetings to 7:30 p.m.)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

2017-18 PERSONNEL

- R 13. **Consider Certified Staff 2017-18**
(Accept resignations)

2018 – 2019 PERSONNEL

- R 14. **Consider Certified Staff 2018-19**

(Approve administrative staff appointment; approve administrative staff salary; approve certified staff appointments; approve certified staff temporary appointment; approve contract amendments; approve extra-duty assignments; approve extra-duty rescission; approve appointment of building substitutes; approve leaves of absence)

- R 15. **Consider Classified Staff 2018-19**
(Accept retirement; accept resignation; approve termination; approve appointments; approve reassignments; approve leaves of absence)

CONTRACTS/AGREEMENTS

- R 16. **Consider Approve Agreement with Beat the Streets**
(Approve agreement for before and after care programs at all elementary schools)

MISCELLANEOUS

- R 17. **Consider Approve Bus Stops for the 2018-19 School Year**
R 18. **Consider Technology Policy – New 2nd & Final Reading**
(Staff Use of Personal Communication Devices)
R 19. **Consider Technology Policy-Revised-2nd and Final Reading**
(Access to District Technology Resources and/or information resources from Personal Communication Devices)
R 20. **Consider Approve Out of District Field Trip**
(Approve EHS Cross Country Team Camping Trip)

SUPERINTENDENT'S INFORMAL

21. Communications & Petitions
22. New Business /Old Business
23. Board Members Informal
24. Visitor Comments
25. Adjournment/Recess