

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

Time of Meeting: 7:00 p.m.  
December 10, 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 – November 5, 12 & 26, 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 October & November and approve financial statements for October & November and Then & Now listing)
- R 10. **Consider Amend Appropriations-Approve Transfers & Advances**  
(Approve transfers, advances and adjustments)
- R 11. **Consider Secure Funds from Taxes**  
(Execute documents to secure funds from the County Auditor)
- R 12. **Consider Health Care Rates – Approve**
13. **Consider Accept Donation – HGR Industrial Surplus Co.**  
(Accept donation in the amount of \$1,000 for the High School Robotics Club)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 14. **Consider Certified Staff 2018-2019**  
(Approve contract adjustment; approve leaves of absence; supplemental contracts; approve athletic duty assignments)
- R 15. **Consider Classified Staff 2018-19**  
(Accept resignations; approve appointments; approve reassignments; approve leaves of absence)
16. **Consider Termination of Contract**

CONTRACT/LEASE AGREEMENT

- R 17. **Consider Approve PSI Service Agreement – 2018-19**  
(Approve PSI agreement for Julie Billiart Remedial Title I services)

MISCELLANEOUS

- R 18. **Consider Grant Applications**  
(Approve grant to fund the afterschool STEM Program)
- R 19. **Consider Accept Grant Funds**  
(Approve Ohio Safety Training Grant)
- R 20. **Consider New Policy – First Reading**  
(Approve Policies 2261.03, District & School Report Card and 2370.01 Blended Learning)
- R 21. **Consider Rescind Policy – First Reading**  
(Rescind Policy 2700, School Report Card; replaced by new Policy 2261.03, District And School Report Card)
- R 22. **Consider Revised Policies – First Reading**  
(Approve revised policies in the Administration, Program and Professional sections)

SUPERINTENDENT'S INFORMAL

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