

AGENDA  
Euclid Board of Education  
651 East 222 Street      Time of Meeting: 7:00 p.m.  
Euclid, OH 44123      February 11, 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
- R 5. Adopt Minutes – January 7, 14, 23, 28 & 30, 2019
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 January; approve financial statement for January and Then & Now listing)
- R 10. **Consider Appropriation Adjustments – Approve**  
(Approve various transfers)
- R 11. **Consider Establish Service Fund**  
(Authorize Service Fund for Board expenses)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 12. **Consider Certified Staff 2018-19**  
(Accept resignation; approve appointment; approve classification changes/additional training; approve supplemental contracts)
- R 13. **Consider Classified Staff 2018-19**  
(Accept resignations; approve appointments; approve reassignments; approve leaves of absence)
- R 14. **Consider Approve Payment from Grant**

MISCELLANEOUS

- R 15. **Consider Approve Grant Applications**  
(Approve OEA Innovation Grant and the Bruening Foundation Grant)
- R 16. **Consider Proclaim National School Breakfast Week**  
(Proclaim March 4-8, 2019 as National School Breakfast Week)
- R 17. **Consider Adopt Policies – Revised – First Reading**  
(Administration, Classified, Students, Finances)

SUPERINTENDENT'S INFORMAL

- 18. Communications & Petitions
- 19. New Business /Old Business – Accept Resignation - Treasurer
- 20. Board Members Informal
- 21. Executive Session – The appointment, employment, dismissal, discipline, promotion, demotion, or compensation of an employee
- 22. Visitor Comments
- 23. 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.