

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

Time of Meeting: 7:00 p.m.  
July 16, 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
5. Appoint Treasurer Pro Tem
- R 6. Adopt Minutes – June 11 & 25, 2018
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 paid bills, financial statement & Then & Now listing for June)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 11. **Consider Certified Staff 2017-2018**  
(Accept resignations)
- R 12. **Consider 2018 Summer School & ELC Staff – Approve Payments**
- R 13. **Consider Certified Personnel 2018-19**  
(Approve certified staff appointments; approve reactivation of contract; approve rehire of School Improvement Tutors; approve extra-duty assignments; approve athletic duty assignments)
- R 14. **Consider Classified Personnel 2018-19**  
(Accept resignation/retirement; approve appointment; approve reassignments; approve leaves of absence; approve salary adjustment)
15. **Consider Construction Stipend 2018-19**

CONTRACT/LEASE AGREEMENT

16. **Consider Agreement – First Student**  
(Authorize agreement with First Student for the sale of our fleet)

## MISCELLANEOUS

- R 17. **Consider Authorize Food Service Cashier Banks**  
(Authorize advancement of funds for cashier banks)
- R 18. **Consider Implement School Lunch Program**
- R 19. **Consider Lunch Prices for the 2018-19 School Year**
- R 20. **Consider Disposal of Discarded Textbooks**
- R 21. **Consider Grant Applications**  
(Approve American Honda Foundation & Lowe's grant for STEM program)
- R 22. **Consider Approve Revised MEG, Inc. Service Agreements – 2018-19**  
(Approve revised service agreements for services at Our Lady of the Lake & SS Robert and William for the 2018-19 school year)
- R 23. **Consider Approve PSI Service Agreement – 2018-19**  
(Approve PSI agreement for SS Robert & William nursing, speech/language and school psychological services)
- R 24. **Consider Technology Policy – New – First Reading**  
(Staff Use of Personal Communication Devices)
- R 25. **Consider Technology Policy – Revised – First Reading**  
(Access to District Technology Resources and/or information Resources from Personal Computer Devices)

## SUPERINTENDENT'S INFORMAL

- 26. Communications & Petitions
- 27. New Business /Old Business
- 28. Board Members Informal
- 29. Visitor Comments
- 30. Adjournment/Recess