

AGENDA
Euclid Board of Education
651 East 222 Street Time of Meeting: 7:00 p.m.
Euclid, OH 44123 March 18, 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. Adopt Minutes – February 4, 11, 13, 20 & 25, 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 February; approve financial statement for February, and Then & Now listing)
- R 10. **Consider Amend Appropriations**
(Various adjustments)
- R 11. **Consider Approve Tax Rates & Certification**
(Certify Cuyahoga County Tax Rates)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 12. **Consider Certified Staff 2018-19**
(Approve resignation, appointments, extra-duty & athletic duty assignments, and rescind extra-duty assignments)
- R 13. **Consider Classified Staff 2018-19**
(Accept resignations; approve appointments; approve reassignments; approve leaves of absence)

CONTRACTS/AGREEMENTS

14. **Consider Authorize Lease Agreement**
(Approve lease agreement with The Help Foundation for a summer program At Chardon Hills Elementary)

15. Consider Authorize Lease Agreement

(Approve lease agreement with Open Doors Academy for a summer program
At Euclid Central Middle School)

Presentations: Hammond Construction & Brewer Garrett

16. Consider Authorize Contract

(Authorize contract with the Brewer Garrett Company for the Euclid High School
North Gym Design Build Project)

R **17. Consider Approve Tuition Agreements 2018-19**

(Approve additional agreements with other school districts/agencies who
provide services to Euclid students)

R **18. Consider Approve Cuyahoga Community College/College Credit Plus Program**

(Approve Memorandum of Agreement with Cuyahoga Community College for
participation in their College Credit Plus Program)

R **19. Consider Approve PSI Title I Agreement**

(Approve PSI Agreement for Remedial/Title I Teacher services)

MISCELLANEOUS

R **20. Consider Proclaim Severe Weather Awareness Week**

(Proclaim March 17-23, 2019, as Severe Weather Awareness Week)

R **21. Consider Approve 2019-20 Calendar**

R **22. Consider Grant Applications**

(Approve Voya Unsung Heroes Grant, Walmart Community Grant, Breakfast
after the Bell Grant, Ohio School Climate Grant and Amazon Breakfast Grant)

R **23. Consider New Policy – First Reading**

(Approve new Operations Policy 8403 – School Resource Officer)

R **24. Consider Revised Policies – First Reading**

(Approve revisions to policies in the Finance & Operations section)

R **25. Consider Revised Policies – Second & Final Reading**

(Classified, Students, Finance & Operations)

R **26. Consider Out of District Field Trips**

(8th Grade Field Trip to Cleveland Metroparks Zoo & Career Tech students to
the Greater Cleveland Center for Skills USA State Competition)

SUPERINTENDENT'S INFORMAL

27. Communications & Petitions
28. New Business /Old Business – **Appointment-Treasurer**
29. Board Members Informal
30. Visitor Comments
31. 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.