

AGENDA
Euclid Board of Education
651 East 222 Street Time of Meeting: 7:00 p.m.
Euclid, OH 44123 May 13, 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 – April 4, 8, 11, 17, 24 & 29, 2019
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda

Recognize 2019 Ohio Chinese Language Contest Awards & EHS School Excellence Award

Recognition of Certified Staff who were just granted Tenure

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 9. **Consider Financial Data - Approve**
(Approve paid bills for March & April; approve financial statements for March & April;
Then & Now Listing for April)
- R 10. **Consider Appropriation Adjustments**
(Approve various adjustments to the appropriations)

MISCELLANEOUS

- R 11. **Consider Approve Worker's Compensation Retrospective Agreement**
(Approve annual renewal)
- R 12. **Consider Treasury Staff Non-Bargaining Administrative Employee-Reappointment**
(Reappoint Payroll Systems Manager)
- R 13. **Consider Approve Hiring Healthcare Process Consultants**
(Renew agreement with Healthcare Process Consultants)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

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

- (Approve extra duty)
- R 15. **Consider Classified Staff 2018-19**
(Accept resignation; approve appointments; approve reassignments; approve leaves of absence)
 - 16. **Consider Classified Staff Additions/Reductions 2019-2020**
 - R 17. **Consider Certified Personnel – Approve Rehires**
(Approve annual rehire of all certified personnel)
 - R 18. **Consider Administrative Appointments and Contracts**
(Rehire administrators)
 - R 19. **Consider Suspension of Contracts – School Improvement Tutors**
(Annual suspension of contracts)
 - R 20. **Consider Educational Program Reductions/Additions 2019-2020**
 - R 21. **Consider Summer Employment 2019 – Non Teaching**

CONTRACTS/AGREEMENTS

- R 22. **Consider Authorize Lease Agreement**
(Authorize agreement with BTS for summer camp at the ELV)
- 23. **Consider Authorize Lease Agreement**
(Authorize agreement with Grace SDA Church to lease space at Bluestone Elementary School for church & fellowship services)

MISCELLANEOUS

- 24. **Consider Approve Appointment of Chinese Teacher from Confucius Institute at CSU**
(Authorize the appointment of Chinese Language Teacher for Middle and High School students)
- R 25. **Consider Authorize Membership – High School Athletics Association**
(Authorize membership for Euclid High School & Central Middle School for 2019-20)
- 26. **Consider Approve Reading Plus Renewal**
(Approve Reading Plus software for Reading Essentials Classes)
- R 27. **Consider Revised Policies – First & Final Reading**
(Revision Policy 6423)
- R 28. **Consider Revised Policies – First Reading**
(Revisions to 5113.02, 5610, 5610.03, 6320 & 6605)

SUPERINTENDENT'S INFORMAL

- 29. Communications & Petitions
- 30. New Business /Old Business
- 31. Board Members Informal
- 32. Visitor Comments
- 33. Adjournment/Recess

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.