

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

Time of Meeting: 7:00 p.m.  
November 5, 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 – October 8 & 22, 2018
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda

REPORTS AND RECOMMENDATIONS OF THE TREASURER

- R 9. **Consider Financial Data - Approve**  
(Approve October Then & Now Listing)
  10. **Consider Accept Donation**  
(Accept donation in the amount of \$100 for the Library Media Center from Hannah Kuhn)
- TREASURERS INFORMAL – Grant Recap

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 11. **Consider Certified Staff 2018-2019**  
(Approve appointment; accept retirements; approve extra-duty assignment; approve leaves of absence; approve athletic duty assignments & termination)
- R 12. **Consider Classified Staff 2018-19**  
(Approve terminations; accept resignations; approve appointments; approve reassignments; approve change in hours)
- R 13. **Consider Substitute Salary Schedule – Revise**  
(Revise Substitute Salary Schedule to include substitute skilled trades)

CONTRACTS/AGREEMENTS

- R 14. **Consider Approve Proposal – K-3 Literacy Professional Development**  
(Approve a proposal to provide K-3 Literacy professional Development in the amount of \$3,750)
- R 15. **Consider Approve Outdoor Advertising Agreement – Allstate Insurance Co.**  
(Approve agreement for outdoor advertising at Euclid Stadium)

MISCELLAENOUS

- R 16. **Consider Grant Applications**  
(Approve grants to develop an agricultural program, support the pop art projects and fund a STEM program)

- R 17. **Consider Receive Grant Funds**  
(Approve grant funds received for the Pop Art Project)
- R 18. **Consider Approve MEG, Inc. Service Agreement**  
(Approve Title I services to a Euclid non-public school – Our Lady of the Lake)
- R 19. **Consider Approve Inter-District Title I Agreement**  
(Approve Agreement with Willoughby-Eastlake Schools for Title I services to Eligible students attending a non-public school in our district)
- R 20. **Consider Revised Policies – Third & Final Reading**  
(Approve revisions to student disciplinary policies)
- R 21. **Consider New Policy – Third & Final Reading**  
(Approve new and revised credit card policy)
- R 22. **Consider Revised Policies – First Reading**  
(Approve revisions to bylaw policies)

SUPERINTENDENT'S INFORMAL

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