

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

**Time of Meeting: 7:30 p.m.**  
October 8, 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 – September 10 & 24, 2018
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 September, approve financial statement for September and Then & Now listing)
- R 10. **Consider Appropriation Amendments-Approve**  
(Approve various adjustments)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 11. **Consider Certified Staff 2018-2019**  
(Approve extra-duty assignments; approve athletic-duty assignments; approve leaves of absence)
- R 12. **Consider Classified Staff 2018-19**  
(Accept termination; approve appointments; approve reassignments; approve leaves of absence)
13. **Consider Approve Assignment Agreement Between the Euclid City Schools & Tiffany Trapp**  
(Approve Agreement clarifying terms)
- R 14. **Consider Approve Grant Payments**

MISCELLANEOUS

- R 15. **Consider Proclaim National School Lunch Week**  
(Proclaim October 15-19, 2018 as National School Lunch Week)
- R 16. **Consider Proclaim National School Bus Safety Week**  
(Proclaim October 22-26, 2018 as National School Bus Safety Week)
- R 17. **Consider Accept Donation**  
(Accept donation of backpacks filled with supplies from Mr. & Mrs. Hutson)
- R 18. **Consider Approve PSI Service Agreement – 2018-19**  
(Approve Agreement for Communion of the Saints Remedial Title I services)
- R 19. **Consider Approve Grant Applications**  
(Approve grant to fund the afterschool STEM program)
- R 20. **Consider Revised Policies – First Reading**  
(Approve revisions to policies – 5610, 5610.02 & 5610.03)
- R 21. **Consider New Policy – First Reading**  
(Approve new policy for our district - 6423)
- R 22. **Consider Out of District Field Trips**  
(Approve CMS field trip to Columbus to visit educational institutions and 8<sup>th</sup> grade students to visit Washington, D.C.)

#### SUPERINTENDENT'S INFORMAL

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