

PLEASE NOTE MEETING TIME OF 7:30 p.m.

AGENDA

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

Time of Meeting: 7:30 p.m.
September 10, 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. Adopt Minutes – July 26 & 27, 2018 & August 13, 20 & 27, 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 August, approve financial statement for August and Then & Now listing)
10. **Consider Euclid High School/Middle School Project-Site Work Guaranteed Maximum Price Agreement #3**
(Approve Agreement with Hammond Construction)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 11. **Consider Certified Personnel 2018-2019**
(Approve classification changes; approve extra-duty assignments; approve athletic-duty assignments; approve leaves of absence)
- R 12. **Consider Classified Personnel 2018-2019**
(Accept resignations; approve appointments; approve reassignments; approve leaves of absence)
- R 13. **Consider Auxiliary Services Staff 2018-19 Non-Public Schools-Revised**
(Approve assignments, appointments, resignations – various non-public schools)
- R 14. **Consider Approve Payments from Grants**
(PBIS – Early Childhood Demonstration through the ESC)

CONTRACTS/LEASE AGREEMENTS

- R 15. **Consider MEG Inc. Service Agreement**
(Approve agreement with MEG Inc. and Euclid City Schools to provide tutoring and intervention services to Euclid non-public schools)
- R 16. **Consider Approve Tuition Agreements 2018-19**
(Approve agreements with other school districts/agencies who provide services to Euclid students)
- R 17. **Consider Approve County Inter-District Service Area Contract for 2018-19**
(Annual – staff employed through the ESC)

MISCELLANEOUS

- R 18. **Consider Approve Waiver of Career Technical Training for 7th Grade Students 2018-19**
(Euclid Schools currently not providing career technical education to 7th Grade students)
- R 19. **Consider Out-of-District Field Trip**
(Approve EHS field trip to Hampton & Howard Universities, Morgan State)

SUPERINTENDENT'S INFORMAL

- 20. Communications & Petitions
- 21. New Business /Old Business
- 22. Board Members Informal
- 23. Visitor Comments
- 24. Executive Session – Employment, Dismissal, Discipline or Demotion of an Employee
- 25. Adjournment/Recess