



**MATTHEW A. BROWN**

Treasurer

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January 6, 2021

Mrs. Donna Sudar, President  
Mrs. Angie Lisy, Vice-President  
Mrs. Kathleen DeAngelis  
Ms. Gabrielle Kelly  
Mrs. Tisha Thomas

The President of the Euclid Board of Education is calling the annual Organizational Meeting of the Euclid Board of Education for Monday, January 11, 2021, at 7:00 p.m.

In accordance with Ohio House Bill 404 and the Cuyahoga County Stay at Home Health Advisory, the Euclid Board of Education is conducting meetings virtually, using Zoom Video Conferencing. Members of the public can view this virtual meeting through our livestream located on our website at, [www.euclidschools.org](http://www.euclidschools.org) and click on the Livestream link on the District's Homepage.

An Agenda and further information is attached.

Sincerely,

A handwritten signature in black ink that reads 'Matthew A. Brown'.

Matthew A. Brown

Treasurer

## REGULAR BOARD OF EDUCATION MEETING AGENDA

January 11, 2021

Time of Meeting: 7:00 p.m.

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We encourage public participation for comments relative to the specific Board Agenda. The public can provide comments via email to [boardmeetings@euclidschools.org](mailto:boardmeetings@euclidschools.org). Please email your comments no later than 6:30 p.m. on the day of the meeting. A District Official will read the public comment emails during the public participation portion of the meeting. To have your emailed comment read at a Board Meeting, strict adherence to the following is required:

- Your email must be sent to and received by [boardmeetings@euclidschools.org](mailto:boardmeetings@euclidschools.org) no later than 6:30 p.m. on the day of the Board meeting.
- Your email must include your full name and residential address or school building affiliation.
- If your comment is relative to an Agenda Item, please refer specifically to the Agenda Item in your email.
- The President of the Board of Education reserves the right to not read emails that are not in line with Board Policy 0169.1. The policy is available online at, [www.euclidschools.org](http://www.euclidschools.org) (District/Board Policy).

Please note that members of the public are welcome to email individual Board of Education Members at any time with comments or concerns, but particularly during these times when the CDC has determined that it is unsafe to allow the public to attend Board of Education meetings. Email addresses and information are available on our website.

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. Election of President – Close Nominations
6. Unanimous Vote President – Approve
7. Election of Vice-President – Close Nominations
8. Unanimous Vote – Vice – President – Approve

- 9. Board Meeting Dates
- 10. Adopt Minutes – December 14 & 21, 2020
- 11. Visitor Comments Relative to the Agenda/Public Participation
- R 12. **Consider Appoint Legislative Liaison & Student Achievement Liaison**  
(Appoint a Legislative Liaison & Student Achievement Liaison to the Ohio School Boards Association)
- R 13. **Consider Appoint Member to Tax Incentive Review Committee**  
(Appoint Board Member)
- R 14. **Consider Appoint Urban Commission Representative – OSBA**  
(Appoint Board Member)
- R 15. **Consider Appointment – City of Euclid Recreation Commission**  
(Appoint Board Member)

**School Board Recognition Month**

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 16. **Consider Appoint Treasurer as Board’s Designee – Public Records Training – Approve**  
(Approve by law)
- R 17. **Consider Financial Data – Approve**  
(Approve paid bills for December and approve financial statement for December and Then & Now listing)
- R 18. **Consider Warrant Signatures**  
(Authorize Treasurer to sign checks)
- R 19. **Consider Invest Funds**  
(Authorize the Treasurer to invest funds & invest in commercial paper)
- R 20. **Consider Adopt Budget – Euclid Board of Education – 2022**  
(Adopt the 2022 Budget and hold a public meeting)
- R 21. **Consider Authorize Membership & Dues – OSBA & Approve Membership OSBA Legal Assistance Fund**  
(Annual membership in the amount of \$10,390 & LAF in the amount of \$250)
- R 22. **Consider Employ Legal Firms 2021**  
(Employ Legal firms for legal issues and counsel throughout the year)
- R 23. **Consider Board Credit Card – Maximum Amount Limit**  
(Per Board Policy – Total Limit Provided By Bank)
- R 24. **Consider Acceptance of a Grant & Establish Fund**  
(Accept \$15,000 Grant Funds from Dick’s Sporting Goods & Establish Fund)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

- R 25. **Consider Certified Staff 2020-21**

- R 26. (Approve new hire; approve amended extra-duty; approve athletic duty)  
**Consider Classified Staff 2020-21**  
(Accept resignations; approve appointments; approve reassignments)

#### MISCELLANEOUS

- R 27. **Consider Approve Policies – Revised Second & Final Reading**  
(Approve revised Interscholastic Athletics; approve revised Gifted Education and Identification; approve revised Employment of Professional Staff; approve revised Employment of Classified Staff; approve revised Employment of Personnel for Co-Curricular/Extra-Curricular Activities; approve revised Employment of Contract, Classified Staff; approve revised Drug/Alcohol Testing CDL and Safety Sensitive Functions; approve revised Graduation Requirements)

#### SUPERINTENDENT'S INFORMAL

28. Communications & Petitions
29. New Business /Old Business
30. Board Members Informal
31. Executive Session - Consideration of the Employment  
of a Public Employee/Official
32. Adjournment/Recess