

**AGENDA**  
**August 11, 2021**  
**Time of Meeting: 7:00 p.m.**

The Regular Euclid Board of Education Meeting for Wednesday, August 11, 2021 will be held in the Auditorium of the Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio. Additionally, members of the public can view this public 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.

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. 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. Adopt Minutes -July 20, 21, 21 & 28, 2021
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda/Public Participation

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 9. **Consider Financial Data - Approve**  
(Approve paid bills for July, financial statement for July, and Then & Now listing)
- R 10. **Consider Establish Petty Cash/Change Fund Account**  
(Establish annually per school district policy)
- R 11. **Consider Appointment of Delegate OSBA Annual Meeting**

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 12. **Consider Certified Staff 2021-2022**  
(Approve appointments; accept resignations; approve leave of absence;  
Approve extra duty, athletic duty, appoint subs)
- R 13. **Consider Classified Staff 2021-2022**  
(Accept retirement; accept resignations; approve appointments; approve  
reassignments)
- R 14. **Consider Non-Teaching Staff Reappointments**
- R 15. **Consider Classified Reductions/Additions 2021-22**
- 16. **Consider Accept Resignation Due to Job Abandonment 2021-22**

CONTRACTS/AGREEMENTS

- R 17. **Consider Authorize Lease Agreement - Beat the Streets**
- 18. **Consider Approve Emergency Selection of Criterion Architect & Authorize Retention of AVG**  
(Design Build Project Funded through ESSER)
- 19. **Consider Authorize Contract -AVG**  
(Contract with Architectural Vision Group to provide design services at  
Memorial Park, Fordyce Administration Building & Indian Hills)
- R 20. **Consider Purchase Agreement - CDW**  
(Agreement for Hardware, Licensing, Support & Maintenance)
- R 21. **Consider Approve Contract - Infinite Campus**  
(Contract for provide Campus Analytics Module)
- R 22. **Consider Approve Contract - Verizon Wireless**  
(Contract for provide wireless access points)

MISCELLANEOUS

- R 23. **Consider Approve Grant Application 2021-22**  
(Taskforce of Greater Cleveland Grant)
- R 24. **Consider Approve Waive Career Tech Training for Seventh Grade Students**
- R 25. **Consider Approve Policies - Revised First Reading**  
(Approve definitions, finance & operations policies)

SUPERINTENDENT'S INFORMAL

- 26. Communications & Petitions
- 27. New Business /Old Business
- 28. Board Members Informal
- 29. Executive Session:

Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

- 30. Adjournment/Recess