

REGULAR BOARD OF EDUCATION MEETING AGENDA

December 8, 2021

Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Wednesday, December 8, 2021 will be held at 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 and click on the Livestream link on the District's Homepage.

Please note that due to the continuing health crisis, we are encouraging each attendee to maintain a safe distance of at least three feet between each other and wear a mask.

We encourage public participation for comments relative to the specific Board Agenda. The public can provide comments via email to 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 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 (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.

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call
4. Review of Agenda
5. Accept the Agenda
6. Adopt Minutes – November 8, 17 (Special) & 17 (Regular), 2021
7. Legislative Liaison Report
8. Student Liaison Report
9. Visitor Comments Relative to the Agenda

10. **Recognition of HQT Paraprofessionals & Paraprofessionals**

REPORTS AND RECOMMENDATIONS OF THE TREASURER

11. **FINANCIAL DATA**

- A. **Consider Financial Data - Approve**
(Approve paid bills for November and approve financial statements for November and Then & Now listing)
- B. **Consider Amend Appropriations & Approve Transfer**
- C. **Consider Secure Funds from Taxes**
Execute documents to secure funds from the County Fiscal Officer)
- D. **Consider Health Care Rates - Approve**
(Renew rates for 2022)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

12. **PERSONNEL**

- A. **Consider Certified Staff 2021-2022**
(Approve New Hires; approve extra duty)
 - B. **Consider Classified Staff 2021-2022**
(Accept retirement; accept resignations; approve appointments; Approve reassignments)
13. **Consider Approve Agreement - Euclid School Secretaries United 2021-2024**
14. **Consider Approve Agreement –Euclid Association of School Administrators 2021-2024**
15. **Consider Adopt Revised Policy-First & Final Reading**
(Public Participation at Board Meetings – 0169.1)
16. **Consider Adopt New Policy – Second & Final Reading**
(Policy 1617-Weapons-Administrators)
17. **Consider Approve Revised Policies – Second & Final Reading**

SUPERINTENDENT'S INFORMAL

- 18. **Communications & Petitions**
- 19. **New Business /Old Business:**
 - A. **Consider Appoint President Pro Tem – January 2022 Organizational Meeting**
(Appoint a President Pro Tem to Chair the 2022 Organizational Meeting until a Board President is Elected)
 - B. **Resolution to Amend Superintendent’s Employment Contract-Approve Addendum**

C. Resolution to Extend Employment of the Superintendent

20. Board Members Informal
21. Public Participation
22. Adjournment/Recess

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda items "Visitor Comments Relative to the Agenda" and Public Participation.

Upon request to the Superintendent, the District shall make reasonable accommodations for a disabled person to be able to participate in this activity.