

## REGULAR BOARD OF EDUCATION MEETING AGENDA

**February 10, 2021**  
**Time of Meeting: 7:00 p.m.**

In accordance with Ohio House Bill 404, 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.

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. Adopt Minutes – January 11 & 27, 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 January; approve financial statement for January and Then & Now listing)
- R 10. **Consider Appropriation Adjustments – Approve & Establish Fund**  
(Approve various adjustments & establish fund for Parent Mentor Project Grant)
- R 11. **Consider Establish Service Fund**  
(Authorize Service Fund for Board expenses)

## REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

### PERSONNEL

- R 12. **Consider Certified Staff 2020-2021**  
(Approve classification changes; approve amend extra duty; approve athletic duty)
- R 13. **Consider Classified Staff 2020-2021**  
(Accept resignations; approve reassignments)
- R 14. **Consider Approve Athletic Game Workers Rate Schedule 2020-21 - Updated**
- R 15. **Consider Educational Program Deletions/Additions 2021-22**
- 16. **Approve Memorandum of Understanding with the ETA**  
(Approve MOU to address the impact of COVID-19 upon the students, staff and communities we serve)

### MISCELLANEOUS

- R 17. **Consider Approve Adding Courses to CTE Program**

### CONTRACTS/AGREEMENTS

- R 18. **Consider Approve PSI Service Agreements**  
(Approve agreements for Remedial/Title 1 services for non-public schools)
- R 19. **Consider Approve College Credit Plus MOU 2021-22**  
Approve agreement with Kent State University for College Credit Plus)

### SUPERINTENDENT'S INFORMAL

- 20. Communications & Petitions
- 21. New Business /Old Business
- 22. Board Members Informal
- 23. Executive Session - Preparing for, conducting, or reviewing negotiations or bargaining session with public employees concerning their compensation or other terms and conditions of their employment.
- 24. Adjournment/Recess