

REGULAR BOARD OF EDUCATION MEETING AGENDA

January 12, 2022

Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Wednesday, January 12, 2022 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.

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 – December 8, 2021
7. EMS Presentation & Recognitions
8. Legislative Liaison Report
9. Student Liaison Report
10. Visitor Comments Relative to the Agenda

11. School Board Recognition Month

REPORTS AND RECOMMENDATIONS OF THE TREASURER

12. FINANCIAL DATA
 - A. **Consider Financial Data - Approve**
(Approve paid bills for November & December and approve financial statement for November & December and Then & Now listing)
 - B. **Amend Appropriations**

13. **Consider Appoint Treasurer as Board's Designee – Public Records Training – Approve**
(Approve by law)
14. **Consider Adopt Budget – Euclid Board of Education – 2023**
(Adopt the 2023 Budget and hold a public meeting)
15. **Consider Employ Legal Firms 2022**
(Employ Legal firms for legal issues and counsel throughout the year)
16. **Consider Board Credit Card – Maximum Amount Limit**

(Per Board Policy – Total Limit Provided By Bank)

17. **Consider Accept Donations – Exelon Corporation & Ohio Swiss Festival**
(Accept donations from various employees of Exelon Corp. & Donation from the Ohio Swiss Festival Organization)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

18. **PERSONNEL**

A **Consider Administrative Staff 2021-22**

(Accept resignation, approve position deletion)

B. **Consider Certified Staff 2021-22**

(Approve new hires; approve extra-duty; approve position addition)

C. **Consider Classified Staff 2021-22**

(Accept resignations; approve appointments;
approve reassignments; approve position addition; approve job description)

D. **Consider Non-Bargaining Hourly Employees-Adopt Salary Schedules**

E. **Consider Approve Allotment of Funds from the Title IVA Grant For a Euclid Middle School Mentor Program**

19. **Consider Approve MEG, Inc. Service Agreements**

(Approve workshop session, COVID Recovery for Educators)

20. **Consider Authorize Amended Contract – Mercury Energy Ohio**

21. **Consider Accept Donations – Church of the Resurrection, Lorraine Paczak, Sarah Paczak Chappell and Julia Kershaw**

22. **Consider Adopt Revised Policies – First Reading & Final Reading**

SUPERINTENDENT'S INFORMAL

23. Communications & Petitions

24. New Business /Old Business

25. Board Members Informal

26. Executive Session - Conducting conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action

27. Public Participation

28. 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.