

AGENDA

Time of Meeting: 7:00 p.m.
July 13, 2020

In accordance with Ohio House Bill 197, the Euclid Board of Education is conducting all 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 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. 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).

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 – June 8 & 22, 2020
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, financial statement & Then & Now listing for June)
- R 10. **Consider Temporary Appropriations – Approve**
(Approve appropriations for three months ending September 30, 2020)
- R 11. **Consider Agreement – Gallagher Benefit Services**
(Provide Pharmacy Consulting Services)
- R 12. **Consider Approve Salary Schedule & Rehire Non-Bargaining Treasury Adm. Staff**
- 13. **A Resolution To Proceed with the Submission of a Tax Levy**

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 14. **Consider Administrative Staff 2020-21**
(Approve Salary Schedule, Approve Extended Time)
- R 15. **Consider Certified Staff 2020-2021**
(Accept retirements; appointments; leaves of absence; resignations)
- R 16. **Consider Classified Personnel 2020-21**
(Approve resignations; appointments; approve reassignments; adoption of job descriptions)
- R 17. **Consider Approve Rehire & Contract of Non-Bargaining Salaried Employee**
- R 18. **Consider Classified Staff Additions/Reductions – 2020-21**

MISCELLANEOUS

- 19. **Adopt Revised School Calendar 2020-21**
- R 20. **Consider Approve HPS Purchasing Agreement**
(Approve an agreement with HPS to join group purchasing program)
- R 21. **Consider Authorize Food Service Cashier Banks**
(Authorize advancement of funds for cashier banks)
- R 22. **Consider Lunch Prices for the 2020-21 School Year**
- R 23. **Consider Approve Student Accident Insurance**
(Authorize the Executive Director of Business Operations to make application With Love Insurance Agency for Student Accident Insurance)

SUPERINTENDENT'S INFORMAL

- 24. Communications & Petitions
- 25. New Business /Old Business
- 26. Board Members Informal
- 27. Executive Session – Evaluation of the Treasurer
- 28. Adjournment/Recess