

AGENDA

June 9, 2021

Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Wednesday, June 9, 2021 will be held in the Auditorium of the Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio. Due to the passage of Ohio House Bill 404 in response to the COVID-19 public health crisis and recommendations from the CDC and local boards of health, the Euclid Board of Education will be limiting public attendance at this Board Meeting to 30. 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.

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 – May 5, 12 & 26, 2021
6. Legislative Liaison Report
7. Student Liaison Report
8. Visitor Comments Relative to the Agenda/Other Public Comments

9. **Commend Retiring Classified Staff**

REPORTS AND RECOMMENDATIONS OF THE TREASURER

FINANCIAL DATA

- R 10. **Consider Financial Data - Approve**
(Approve paid bills for May; approve financial statement for May and Then & Now listing)
- R 11. **Consider Approve Library Budget - 2022**
(Public Hearing to approve the budget for the Euclid Public Library)
- R 12. **Consider Approve Addendums - Medical Mutual of Ohio Agreement & Stop Loss Contract**
(Approve various addendums and Stop Loss Contract)
- R 13. **Consider Agreement – Lake Geauga Computer Association**
(Renew agreement for support services & offer licensing fees)
- R 14. **Consider Record Commission Minutes – June 4, 2021 Incorporate in Minutes**
(Approve for Records Disposal)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 15. **Consider Administrative Staff 2021-2022**
(Approve appointments, contracts)
- R 16. **Consider Certified Staff 2021-2022**
(Accept resignations; approve appointments; rehires; approve permanent substitute appointments; approve extra duty)
- R 17. **Consider Classified Staff 2021-2022**
(Approve job descriptions; approve terminations; accept resignations; approve appointments; approve reassignments)
- R 18. **Consider Summer School Staff 2021**
(Approve appointments)
- R 19. **Consider Educational Program Deletions/Additions 2021-2022**
- R 20. **Consider Classified Staff Reductions/Additions 2021-2022**
- R 21. **Consider Approve Non-Bargaining Salary Schedule 2021-2022**
- R 22. **Consider Approve Rehire & Contract of Non-Bargaining Salaried Employees**
- R 23. **Consider Approve Non-Teaching Staff Reappointments 2021-2022**
(Reappoint Staff & Appoint Substitutes)
- R 24. **Consider Approve Summer Employment Non-Teaching 2021**

CONTRACTS/AGREEMENTS

- R 25. **Consider Approve UPK Contract**
(Universal Pre-Kindergarten Program)
- R 26. **Consider Approve Change Order**
(Authorize enhancements for the Music Wing Design and Auditorium Sound System)

MISCELLANEOUS

- 27. **Consider Approve Purchase of Practical Assessment Exploration System**
(Program/curriculum for the MS/HS specific to students with disabilities)
- 28. **Consider Approve Purchase of Amplify Core Knowledge Language Arts**
(K-5 literacy curriculum)
- R 29. **Consider Certification of 2021 Graduates**
- R 30. **Consider Approve Out of District Field Trip**
(Future Farmers of America field trip)
- R 31. **Consider Approve Revised Tuition Agreements 2020-2021**
(Approve agreements with other school districts/agencies to provide services to Euclid students)

SUPERINTENDENT'S INFORMAL

- 32. Communications & Petitions
- 33. New Business /Old Business
- 34. Board Members Informal
- 35. Executive Sessions:

(A) Conducting conferences with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action.

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

- 36. Adjournment/Recess