

REGULAR BOARD OF EDUCATION MEETING AGENDA

March 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 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).

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 – February 10 & 24, 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 February; approve financial statement for February and Then & Now listing)
- R 10. **Consider Appropriation Adjustments**
(Approve various adjustments)
- R 11. **Consider Approve Tax Rates & Certification – 2022**
(Certify Cuyahoga County Tax Rates)
- 12. **Consider Approve MOU – ETEA**
(Approve Covid-Related MOU with the Euclid Technical Employees Association)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- 13. **Consider Administrative Staff**
(Adoption of Job Description, Personnel Additions)
- R 14. **Consider Certified Staff 2020-21**
(Permanent Subs; Extra Duty; Athletic Duty)
- 15. **Consider Educational Program Deletions/Additions 2021-22**
- R 16. **Consider Classified Staff 2020-21**
(Resignations; Appointments; Reassignments)
- 17. **Consider Classified Staff Reductions/Additions 2020-21**
- 18. **Consider Authorize Additional Compensation Food Service Program**
(Compensation for Additional Duties – Food Service Department Budget)

MISCELLANEOUS

- R 19. **Consider Approve 2021-22 Calendar**
(Approve 2021-22 school year calendar)
- R 20. **Consider Approve 2021-22 Tuition for Early Learning Village**
(Approve new rates effective for the 21-22 school year per 2021 Federal Poverty Guidelines)
- R 21. **Consider Grant Application**
(No Kid Hungry Tuition Grant - \$14,000)
- R 22. **Consider Proclaim National School Breakfast Week**
- R 23. **Consider Proclaim Severe Weather Awareness Week**

CONTRACTS/AGREEMENTS

- R 24. **Consider Approve PSI Service Agreement**

- (Approve agreement for Remedial/Title 1 services for non-public schools)
- R 25. **Consider Authorize Contractual Services**
(Extend Contract Service Agreement - \$20,000)

SUPERINTENDENT'S INFORMAL

26. Communications & Petitions
27. New Business /Old Business
28. Board Members Informal
29. Adjournment/Recess