

REGULAR BOARD OF EDUCATION MEETING AGENDA

November 9, 2020

Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Monday, November 9, 2020 will be held at the Euclid Middle School Campus Cafeteria , 711 East 222 Street, Euclid, Ohio. Due to the passage of House Bill 197 in response to the COVID-19 public health crisis and recommendations from the CDC and local health boards, the Euclid Board of Education Meeting will only be made available for public viewing through our Livestream located on our website at, www.euclidschools.org. Click on the Livestream link on the District's Homepage.

We encourage public participation for comments relative to the specific Board Agenda and other matters. 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 – October 12, 19 & 26, 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 for October, approve financial statement for October and Then & Now listing)
- 10. **Consider Establish Special Fund – Approve**
(Establish a Memorial Fund in Memory of Tah’Nyiah Froom)
- R 11. **Consider Amend Appropriations**
(Various Appropriation Adjustments)
- R 12. **Consider Health Care Rates – Approve**
(Approve rates for 2021)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 13. **Consider Administrative Staff 2020-21**
(Approve Salary Change)
- R 14. **Consider Certified Staff 2020-21**
(Accept retirements; approve reassignments; approve athletic duty)
- R 15. **Consider Classified Staff 2020-21**
(Accept resignations; approve reassignments; approve appointments)

AGREEMENTS/CONTRACTS

- R 16. **Consider Approve Revised MEG, Inc. Service Agreements 2020-21**
(Amend funding source from Auxiliary funds to Title I funds; increase in hours)
- R 17. **Consider Approve Amendment to the Universal Pre-K Program Contract**
(Amend agreement to reflect a twenty percent (20%) cost increase for services)

MISCELLANEOUS

- R 18. **Consider Approve Policies - Revised First and Final Reading**
(Cost principles – Spending Federal Funds; Procurement-Federal Funds)

SUPERINTENDENT'S INFORMAL

- 19. Communications & Petitions
- 20. New Business /Old Business
- 21. Board Members Informal
- 22. Executive Session: Confidential Information Related to Negotiations with Other Political Subdivisions Respecting Requests for Economic Develop. Asst.
- 23. Adjournment/Recess