

## AGENDA

Time of Meeting: 7:00 p.m.  
October 12, 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](http://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](mailto: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](mailto: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](http://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 – September 8, 14 & 28, 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 September, approve financial statement)

- for September and Then & Now listing)
- R 10. **Consider Appoint Legislative Liaison to the Ohio School Boards Association**  
(Approve Board Member as Legislative Liaison to OSBA)
  - R 11. **Consider Appointment of Delegate to OSBA Annual Meeting**  
(Appoint Board Member to serve as Delegate to OSBA virtual annual meeting)
  - 12. **Consider Accept Donation – Euclid Schools Foundation**  
(Donation in the amount of \$20,000 for the Euclid High School Band Drumline)

#### REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

##### PERSONNEL

- R 13. **Consider Certified Staff 2020-2021**  
(Approve classification changes; approve extra-duty; accept resignations)
- R 14. **Consider Classified Staff 2020-21**  
(Approve appointments; approve reassignments)
- R 15. **Consider Allotment of Funds from Title IVA Grant for Euclid Middle School Mentor Program**

##### CONTRACTS/AGREEMENTS

- R 16. **Consider Approve A Memorandum of Understanding with the Ohio Public School Employees #147 – Cafeteria and Adopt Salary Schedule**
- R 17. **Consider Approve Educational Resource Center Inter-District Agreement**  
(Approve ESC agreement for inter-district services for 2020-21 school year)
- R 18. **Consider Authorize Lease Agreement with BTS**
- 19. **Consider Agreement with AirGas USA, LLC for the Lincoln Electric Welding Equipment**  
(Purchase Agreement)
- 20. **Consider Approve Change Order – Brewer-Garrett**  
(Installation of Electricity to Power Career Tech Lab)

##### MISCELLANEOUS

- R 21. **Consider Approve School Bus Stops**  
(Approve bus stops for 2020-21 school year)
- R 22. **Consider Proclaim National School Bus Safety Week**  
(Proclaim October 19-23, 2020 as National School Bus Safety Week)
- R 23. **Consider Proclaim National School Lunch Week**  
(Proclaim October 12-16, 2020 as National School Lunch Week)
  
- R 24. **Consider Approve New First and Final Reading**  
(Students at Risk of not Qualifying for a High School Diploma)

- R 25. **Consider Approve New Second and Final Reading**  
(Nondiscrimination on the Basis of Sex in District Programs or Activities)
- R 26. **Consider Approve Revised Second and Final Reading**  
(Evaluation of Principals and Other Administrators; Religion in the Curriculum;  
Employment Contract; Removal, Suspension, Expulsion, and Permanent Exclusion  
of Students; Due Process Rights; Investments; Student Fees, Fines and Charges;  
Waiver of School Fees for Instructional Materials; Procurement Cards;  
Religious/Patriotic; Ceremonies and Observances)

#### SUPERINTENDENT'S INFORMAL

- 27. Communications & Petitions
- 28. New Business /Old Business:  
**Consider Approve Settlement & Release Agreement**  
(Suhak vs. Euclid City Schools)
- 29. Board Members Informal
- 30. Adjournment/Recess