

AGENDA
September 8, 2021
Time of Meeting: 7:00 p.m.

The Regular Euclid Board of Education Meeting for Wednesday, September 8, 2021 will be held in the Auditorium of the Early Learning Village, 27000 Elinore Avenue, Euclid, Ohio. 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).

Please note that members of the public are welcome to email individual Board of Education Members at any time with comments or concerns. 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 – August 11 & 25, 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 August, financial statement for August, and Then & Now listing)
- R 10. **Consider Accept Donations**
(Accept Donation in the amount of \$50 from Debra Burke in Memory of Juliet Drotleff & a \$91.23 donation from Exelon Corporation)

REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT

PERSONNEL

- R 11. **Consider Administrative Staff 2021-2022**
(Amend Salaries)
- R 12. **Consider Certified Staff 2021-2022**
(Approve new hires; amend salaries; approve extra-duty)
- R 13. **Consider Classified Staff 2021-2022**
(Accept resignations; approve appointments; approve reassignments)

MISCELLANEOUS

- 14. **Consider Approve Amplify mClass Dibels Assessment**
(Approve Dynamic Indicators of Basic Literacy Skills Assessment for Grades K-5)
- R 15. **Consider Approve Revised Policies - First Reading**
(Approve revisions Policies 7450-Property Inventory, 7455-Accounting Systems for Fixed Assets, & 7440.01 Video Surveillance & Electronic Monitoring)
- R 16. **Consider Accept Donation**
(Approve donation of various sizes of wood – valued at \$150)

SUPERINTENDENT'S INFORMAL

- 17. Communications & Petitions
- 18. New Business /Old Business
- 19. Board Members Informal
- 20. Executive Session:
Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- 21. Adjournment/Recess