

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District held at the Administration Building on June 18, 2009.

The meeting was called to order at 5:35 pm by President Bobbitt.

ROLL CALL:	Denise Bobbitt	Present
	David Lundregan	Present
	Doug Maggied	Absent
	Andy Teater	Present
	Lisa Whiting	Present

100-09 Superintendent recommended, Mr. Lundregan moved and Mr. Maggied seconded that the Board of Education caucus to executive session to discuss matters which are the subject of pending or imminent court action.

Let the record reflect that Mr. Maggied arrived at 5:42 pm

Let the record reflect that the Board members returned from executive session with all members present.
Time: 6:25 pm

Let the record reflect that the following items were discussed during the meeting:

- A. Aramark Update
- B. Fiscal Operations
- C. Smoking/Tobacco Policy
- D. Teaching and Learning Department
- E. School Community Relations/Business Community Partnerships
- F. District Vision Plan Update
- G. Final Hilliard Bradley School Construction Update

101-09 Mrs. Lundregan moved and Mrs. Whiting seconded that the Board of Education is hereby adjourned. Time: 9:33 pm

ROLL CALL:	Denise Bobbitt	Yea	
	David Lundregan	Yea	<u> X </u> Passed
	Doug Maggied	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

President

Treasurer