

**Hilliard City School District  
BOARD OF EDUCATION SPECIAL MEETING  
February 22, 2016, 6:00 pm  
Hilliard Heritage Middle School  
John Marschhausen, Ph.D. – Superintendent**

**Agenda**

1. President calls meeting to order. Time: \_\_\_\_\_
2. President calls on Treasurer to take the roll.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_,*

3. Pledge to flag
4. Additions or deletions to agenda
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_

5. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the agenda.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_*

6. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the minutes from the following meeting:
  - a. February 8, 2016, regular meeting.

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_*

7. Consent Agenda

Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the consent agenda – Items 7A through 7B. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

- 7a. Approve issuing a diploma to the following student who has completed requirements for graduation:

Hilliard Bradley High School  
Olivia Rose Hutton

- 7b. Approve the following student trip request:

1. Hilliard Davidson Girls Lacrosse to Orlando, Florida, March 20, 2016

*ROLL CALL: KECK \_\_, LAMBERT \_\_, LONG \_\_, TEATER \_\_, WHITING \_\_.*

8. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the following resolution:

A RESOLUTION AUTHORIZING THE EXECUTION OF TWO EASEMENT AGREEMENTS CONVEYING  
A PERMANENT EASEMENT FOR UTILITIES, GRADING, AND A SHARED-USE PATH, AND A  
TEMPORARY EASEMENT TO PERFORM GRADING ACROSS CERTAIN PROPERTY LOCATED  
ON RINGS ROAD AND OWNED BY THE HILLIARD CITY SCHOOL DISTRICT TO THE CITY OF DUBLIN.

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that:

Section 1. The President and Treasurer of the Board of Education are hereby authorized to sign, acknowledge and deliver, in the name of and on behalf of the Board of Education of the School District, the two Easement Agreements: (1) a permanent utility, grading, and shared-use path easement; and (2) a temporary easement for grading across certain property located on Rings Road and owned by the Hilliard City School District to the City of Dublin, an Ohio municipal corporation, in substantially the form now on file with the Board of Education. That said Easement Agreements are approved with such changes that are not materially inconsistent with this Resolution and not substantially adverse to the School District and which are permitted by law and shall be approved by said official or officials. The approval of such changes, and that such changes are not materially inconsistent with this Resolution and not substantially adverse to the School District, shall be conclusively evidenced by the signing of the Easement Agreements by said official or officials.

Section 2. The President, Treasurer, and Superintendent of this Board each and all, are authorized and directed to sign any other certificates, documents or materials and to take such actions as are necessary or appropriate to consummate the transactions contemplated by this Resolution. Actions heretofore taken and not inconsistent with the intent, purpose, and parameters set forth herein are hereby ratified, confirmed and approved.

Section 3. This Board determines that all acts and conditions necessary to be performed by the Board or the School District or to have been met precedent to and in the signing and delivery of the Easement Agreements in order to make it a legal, valid, and binding obligation of the School District have been performed and have been met, or will at the time of delivery of the Easement Agreements have been performed and have been met, in regular and due form as required by law.

Section 4. It is hereby found and determined that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board or committees, and that all deliberations of this Board and of any of its committees that resulted in such formal actions were in meetings open to the public, in compliance with the law.

Section 5. This Resolution shall be in full force and effect from and immediately upon its adoption.

*ROLL CALL: KECK \_\_\_, LAMBERT \_\_\_, LONG \_\_\_, TEATER \_\_\_, WHITING \_\_\_,*

9. The Board of Education is meeting to engage in a work session. The following topic will be discussed:  
a. Facility Task Force Report

10. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education is hereby adjourned.  
Time: \_\_\_\_\_

*ROLL CALL: KECK \_\_\_, LAMBERT \_\_\_, LONG \_\_\_, TEATER \_\_\_, WHITING \_\_\_,*