

**Hilliard City School District  
BOARD OF EDUCATION SPECIAL MEETING  
January 30, 2017, 6:00 pm  
Administration Building – Board Conference Room  
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. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the agenda.

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

5. The meeting was called as a work session to discuss the following topics:

- a. Construction Review and Update
- b. Davidson High School and Darby High School Athletic Facilities
- c. Elementary Campus Projects

6. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education caucus to executive session to discuss the purchase of property for public purposes or the sale of property at competitive bidding. Time: \_\_\_\_\_

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

Let the record reflect that the Board returned at \_\_\_\_\_ with all members present.

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

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