

RECORD OF PROCEEDINGS

Minutes of the Special Meeting of the Board of Education of the Hilliard City School District at the Administration Building on March 15, 2017.

The meeting was called to order at 6:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Present

38-17 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

39-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education authorize the Director of Business to award the following proposal for Hilliard Darby High School and Hilliard Davidson High School Project Synthetic Turf Fields to Hellas Construction, Inc. at a cost of \$1,599,999.00, with a contingency of up to 5% for unforeseen conditions.

ROLL CALL: KECK___, LAMBERT___, LONG___, TEATER___, WHITING___

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

- a. *Transitions and Peer-to-Peer Collaboration*
- b. *Technology Protection Plan (TPP)*
- c. *School Fees*

40-17 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee. Time: 7:05 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Let the record reflect that the Board returned from executive session at 7:57 pm with all members present.

41-17 Ms. Whiting moved and Mr. Lambert seconded that the Board of Education meeting is hereby adjourned. Time: 7:58 pm

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

Mr. Teater, President

Mr. Wilson, Treasurer