AGENDA

A1 President calls meeting to order. Time: __________

A2 President calls on Treasurer to take the roll.

ROLL CALL: KECK __, LAMBERT __, LONG __, TEATER __, WHITING __.

A3 Pledge to flag

B. RECOGNITION / PROGRAM

C. ROUTINE

C1 Additions or deletions to agenda
   a. ________________________________
   b. ________________________________

C2 Superintendent recommends, __________ moves and __________ seconds that the Board of Education adopt the agenda.

ROLL CALL: KECK__, LAMBERT__, LONG__, TEATER__, WHITING__

C3 Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the minutes from the following meeting:
   a. October 10, 2016 – regular meeting

ROLL CALL: KECK__, LAMBERT__, LONG__, TEATER__, WHITING__

D. PUBLIC PARTICIPATION

The Board of Education of the Hilliard City School District encourages and appreciates citizen interest in meetings of the board. This place in the agenda is especially set aside to hear comments from visitors. Persons wishing to address the board should make written requests in advance of the meeting or complete the Visitor Form found where the agenda materials are located. When called, each speaker is asked to address the board at the microphone so that remarks may be clearly heard and recorded. The speaker should give his or her name and address and limit comments to three minutes. Board members may ask questions of the speaker for information or clarification and may or may not make comments in response to a speaker’s remarks. It should be noted that this section of the agenda is to hear the views of citizens about their schools. No board member has the power or authority to act for the board; therefore, no response from an individual board member should be interpreted as an official action of the board. Portions of the board meeting are being audio taped.

E. CONSENT AGENDA

Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the Consent Agenda – Items E1 through E3. 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.

E1 Approve the following Certificated Personnel actions:

a. Change to Unpaid Leave of Absence:
   1. Ley, Nancy D, 2nd Grade (50%), HZN, an unpaid leave of absence for family responsibilities effective the beginning of the day August 17, 2016, and ending the end of the day November 6, 2016 January 3, 2017.

b. Employment - Supplemental Salaries - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pressler, Kelsey E</td>
<td>Swimming/Diving-Asst. Varsity (50%)</td>
<td>HBR</td>
<td>7.00%</td>
<td>0</td>
<td>$1,425.00</td>
</tr>
</tbody>
</table>


c. Decline employment - Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trevino, Daniel A</td>
<td>Basketball-Head Fr. Boys (50%)</td>
<td>HDB</td>
<td>8.00%</td>
<td>2</td>
<td>$1,766.50</td>
</tr>
</tbody>
</table>


d. Employment – Pupil Activity Programs - effective for the 2016/2017 school year. All are 100% level unless otherwise indicated.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>ASSIGNMENT</th>
<th>BLDG</th>
<th>PERCT</th>
<th>STEP</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gonzalez, Roberto M</td>
<td>Soccer-Asst. Middle Girls</td>
<td>WMS</td>
<td>5.50%</td>
<td>36</td>
<td>$3,503.00</td>
</tr>
<tr>
<td>Taylor, Ellen M</td>
<td>Swimming/Diving-Asst. Varsity</td>
<td>HBR</td>
<td>7.00%</td>
<td>1</td>
<td>$2,968.00</td>
</tr>
<tr>
<td>Trevino, Daniel A</td>
<td>Basketball-Head Fr. Boys</td>
<td>HDB</td>
<td>8.00%</td>
<td>2</td>
<td>$3,533.00</td>
</tr>
</tbody>
</table>


e. Employment – Stipends-Non Contractual – effective for the 2016/2017 school year. All may or may not be paid with Grant monies.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>RESPONSIBILITY AREA</th>
<th>BLDG</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Long, Donna L</td>
<td>Boys Tennis Grand Prix</td>
<td>HBR</td>
<td>$182.00</td>
</tr>
</tbody>
</table>

E2 Approve the following Classified Personnel actions:

a. Employments:

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anderson, Winnie L</td>
<td>Intervention Assistant</td>
<td>HMS</td>
<td>7</td>
<td>187</td>
<td>10</td>
<td>$22.02</td>
<td>10/19/2016</td>
</tr>
<tr>
<td>Burkhardt, Erik L</td>
<td>Intervention Assistant</td>
<td>HTE</td>
<td>7</td>
<td>187</td>
<td>0</td>
<td>$19.09</td>
<td>10/18/2016</td>
</tr>
<tr>
<td>Usko, Megan K</td>
<td>Secretary III</td>
<td>RGW</td>
<td>8</td>
<td>208</td>
<td>0</td>
<td>$20.31</td>
<td>10/17/2016</td>
</tr>
</tbody>
</table>

b. Employment - Classified Substitutes - effective 2016/2017 school year:

   Bus Driver:
   - Barnett, Kristine A
   - Weisenberger, David P

E3 Approve the following student trip requests:

1. Hilliard Bradley Baseball to Fort Mitchell, KY, April 14, 2017
2. Hilliard Darby Varsity Baseball to Bowling Green, OH, April 14, 2017
3. Hilliard Davidson interested Spanish curriculum students to Spain, March 26, 2018

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__
F. ACTION AGENDA

F1 Superintendent recommends, ____________ moves and ________ seconds that the Board of Education adopt the five year forecast.

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__

F2 Superintendent recommends, ____________ moves and ________ seconds that the Board of Education adopt the following 2016 Fall Graduate:
   Hilliard Darby High School
   Kaelib Reece Field

ROLL CALL: KECK__, LAMBERT___, LONG___, TEATER___, WHITING__

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Committee Reports

G2 Discussion Topics

G3 Superintendent’s Update

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _________________ moves and ____________________ seconds that the Board of Education meeting is hereby adjourned. Time: ________

ROLL CALL: KECK___, LAMBERT___, LONG___, TEATER___, WHITING__.