

**Hilliard City School District
BOARD OF EDUCATION MEETING
January 13, 2020 (follows Organizational Meeting)
Beacon Elementary School
John Marschhausen, Ph.D. – Superintendent**

Agenda

A1 President calls meeting to order. Time: _____

A2 President calls on Treasurer to take the roll.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

A3 Pledge to flag

B. PROGRAMS/PRESENTATIONS

B1 Athletic study group announcement and update.

C. ROUTINES

C1 Additions or deletions to agenda

- a. _____
b. _____

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

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

C3 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the December 2019 Treasurer's Report.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

C4 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the minutes from the following meeting:

- a. December 9, 2019 – regular meeting
b. December 9, 2019 – Meeting Notes

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, 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 Certified Personnel actions: See Attached Document

E2 Approve the following Classified Personnel actions: See Attached Document

E3 Approve the following student trip requests:

a. Davidson Varsity Softball, Willow Wood, OH – April 10, 2020

ROLL CALL: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING____.

F. ACTION AGENDA

F1 Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following December 2019 Winter Graduates:

Hilliard Bradley High School

Jacob Alexander Cuttitta
Macy Elizabeth Enneking
Sierra Patricia Griffith
Allison Anne Holland
Katherine Jane Moran
Trenton Alexander Morrow

Hilliard Davidson High School

Yoeli Rosalyn Barron Miguel
Amina Dada
Gage Benjamin Keys
Morgan Elizabeth Murchland
Tyric Montrell Thorpe

ROLL CALL: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING____.

G. REPORTS / INFORMATION / EXHIBIT ITEM

G1 Policies submitted for a first reading

- a) BD – School Board Meetings
- b) BDDDB – Agenda Format
- c) BDDC – Agenda Preparation and Dissemination
- d) EDE – Computer/Online Services
- e) EEA – Student Transportation Services
- f) EFG – Wellness
- g) EGAC-E (Language clean-up only)
- h) GBH (Also JM) – Staff-Student Relations (New Policy)
- i) GDBP – Resignation of Classified Staff Members (Rescind Policy)
- j) IKF – Graduation Requirements (IKF - was previously rescinded. IKF is being updated to remove reference to IKF-R)
- k) JECBA – Admission of Exchange Students
- l) JFCG/JFCH/JFCI – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse
- m) JGD – Student Suspension
- n) JGE – Student Expulsion
- o) JM – (Also GBH) – Staff-Student Relations (New Policy)
- p) KJA – Distribution of NonSchool-Sponsored Literature
- q) KJA-R – Distribution of NonSchool-Sponsored Literature

G2 Enrollment

G3 Superintendent's Update

- a. Work Session Agenda and Topics
- b. Listening Leaders Tour
- c. Educational Choice Update
- d. Additional items as deemed important

H. EXECUTIVE SESSION / ADJOURNMENT

H1 _____ moves and _____ seconds that the Board of Education caucus to executive session to consider the appointment, discipline, promotion, demotion, or compensation of a public employee or official.

Time: _____

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

Let the record show that the Board of Education returned from executive session at _____ .

H2 _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.

Time: _____

ROLL CALL: ABATE____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.