Hilliard City School District
BOARD OF EDUCATION SPECIAL MEETING
September 1, 2020 – 6:30 PM
Virtual On-line
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. ROUTINES

B1 Additions or deletions to agenda
   a. _________________________________
   b. _________________________________

B2 Superintendent recommends, _________ moves and _________ seconds that the Board of Education adopt the agenda.

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

C. ACTION AGENDA

C1 Superintendent recommends _________ moves and _________ seconds that the Board of Education approve the following Resolution:

HILLIARD CITY SCHOOLS
BOARD OF EDUCATION RESOLUTION
September 1, 2020

WHEREAS, the Franklin County Health Commissioner, Joe Mazzola, MPA, issued updated recommendations (“Recommendations”) for K-12 Schools on Friday, August 28, 2020, recommending schools consider moving forward implementing and transitioning to a hybrid or blended learning model for students;

WHEREAS, Mr. Mazzola indicated that the new recommendations are supported by an improvement in COVID-19 data points: specifically, a decline in cases occurring over a period of more than four (4) weeks; positivity rates below 10% (currently between 5-6%); and improvement in the risk level as defined by the state advisory system (i.e. orange);

WHEREAS, the Recommendations state that Franklin County Public Health will continue to closely monitor local community conditions and will reevaluate future recommendations during the first week of October 2020;

WHEREAS, the Board of Education has authorized the Superintendent, in consultation with the Ohio State University Department of Public Health, Columbus Public Health, and Franklin County Public Health to return individual classes, grade levels, and/or buildings to eLearning based upon the state advisory system and other related factors set forth in previous Board Resolutions;

WHEREAS, recognizing the possibility of changes to the state advisory system and its impact on student instructional modes within the District, the Board of Education desires to provide the community with expectations in order to avoid the stress frequent changes in instructional modes might place on families and staff;
THEREFORE, BE IT RESOLVED that, if a change in the state advisory system would result in a shift in a current student instructional mode, the District will make that shift only after two (2) consecutive weeks of consistency in that state advisory system level.

ROLL CALL: ABATE___, LAMBERT ____, LONG ____, PERRY ____, WHITING ____.

D. REPORTS / INFORMATION / EXHIBIT ITEM

D1 Superintendent’s Update
   1. CATS update
   2. September 14 BOE meeting will be at Bradley HS in the PAC.
   3. Other Items as deemed necessary

E. EXECUTIVE SESSION / ADJOURNMENT

E1 ________________ moves and ________________ seconded that the Board of Education meeting is hereby adjourned.
Time: __________

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