

**Hilliard City School District
BOARD OF EDUCATION SPECIAL MEETING
May 18, 2023 – 5:00 PM
Administration Building – Board Conference Room
David Stewart - Superintendent**

Agenda

1. President calls the meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

3. Pledge to the flag.

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the tentative agreement between the Board of Education and the Hilliard Educational Association to extend the current contract an additional year to June 30, 2025.

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2023, the following sums be amended, and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

001 - GENERAL FUND	227,615,900
007 - SPECIAL TRUST	204,000
024 - SELF-INSURANCE FUND	44,900,000

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

6. Superintendent recommends, _____ moves, and _____ seconds that the Board of Education approve the 2023 Graduate:

Darby High School
Zain Altamreh

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following Trip Request:

a. Bradley Girls Basketball, Cedarville, OH – June 2, 2023

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

8. _____ moves and _____ seconds that the Board of Education caucus to executive session to consider the purchase of property for public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

Time: _____

ROLL CALL: CROWLEY____, LONG____, MURDOCH____, PERRY____, VORST____.

Let the record reflect that the Board returned from executive session at _____ pm.

9. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: CROWLEY _____, LONG _____, MURDOCH _____, PERRY _____, VORST _____.