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 ____ .