

**Hilliard City School District  
BOARD OF EDUCATION WORK SESSION  
September 23, 2019 – 6:30 pm  
Administration Building – Board Conference Room  
John Marschhausen, Ph.D. – Superintendent**

**AGENDA**

1. President calls meeting to order. Time: \_\_\_\_\_

2. President calls on Treasurer to take the roll.

*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*

3. Pledge to flag

4. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education adopt the agenda.

*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*

5. Summer Graduates: Davidson High School - Presented by Aaron Cookson.

Fryda Shelany Marquez Argueta  
Radames Enrique Rosales Marchan

6. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the August 2019 Treasurer’s Report.

*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*

7. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education approve the following trip requests:

- a. Bradley Marching Band, Mucie, IN – October 5, 2019
- b. Bradley Wrestling, Rayland, OH – February 1, 2020

8. Discussion Topics:

- a. Master Facilities Plan
- b. Science Presentation
- c. State Report Card / Quality Profile Review
- d. 2021-2022 Draft Calendar Review
- e. Other Items as Deemed Important

9. \_\_\_\_\_ moves and \_\_\_\_\_ seconded that the Board of Education meeting is hereby adjourned.

Time: \_\_\_\_\_

*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*