

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
October 28, 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. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following trip requests:

- a. Bradley Leadership Retreat, Bellefontaine, OH – November, 23 2019
- b. Bradley, Darby, Davidson Ski, Ellicottville, NY – January 25, 2020
- c. Bradley, Darby, Davidson Ski, Snowshoe, WV – February 2, 2020
- d. Bradley, Darby, Davidson, Scotland, England, France – May 29, 2021

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

6. Policies submitted for a second reading

- a) IKF – Graduation Requirements
- b) IKF-R – Graduation Requirements (**rescind policy**)
- c) JFCG/JFCH/JFCI – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse
- d) GBK – Smoking/Use of Tobacco/Nicotine on District Property by Staff Members
- e) KGC – Smoking on District Property
- f) JEDA - Truancy

7. Discussion Topics:

- a. Social Studies Course Presentation
- b. Be Well 2020 Update
- c. District Management Group (DMG) Elementary Schools & Special Education Work
- d. Bowling as a Varsity Sport
- e. Five-Year Forecast Presentation
- f. Amazon Update & Grand Opening
- g. 2020 Board Calendar and Planning – Work Session, January 27, 2020
- h. Other Items as Deemed Important

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

Time: _____

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