Hilliard City School District
BOARD OF EDUCATION WORK SESSION
November 29, 2021 – 6:30 pm
Administration Building
David Stewart – Superintendent

AGENDA

1. President calls meeting to order. Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING___.

3. Pledge to flag

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

   ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING___.

5. Presentation: Cyber Security – Rich Boettner

6. Superintendent recommends, ___________ moves and ___________ seconds that the Board of Education adopt the approve the following resolution:

   Resolution to Amend Appointment to Tolles Career & Technical Center Board of Education

   WHEREAS, the Tolles Career & Technical Center Board of Education (“Tolles”) joint vocational school district plan was amended to stagger the terms of its members;

   WHEREAS, the amended plan was approved by the Hilliard City School District Board of Education (“Board”) and provided for the Board to appoint its appointee for a one-year term (January 1, 2020-December 31, 2020) and a four-year term (January 1, 2021-December 31, 2024);

   WHEREAS, Hilliard City School District Board of Education appointed Doug Maggied for a one-year term from January 1, 2020 through December 31, 2020 and due to a clerical error a one-year term from January 1, 2021 to December 31, 2021;

   NOW THEREFORE, the Hilliard City School District Board of Education amends the previously adopted January 11, 2021 appointment of Doug Maggied to be for a four-year term from January 1, 2021 through December 31, 2024, consistent with the approved joint vocational district plan.

   ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING___.

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

   a) Darby/Heritage, New York City – April 15, 2022
   b) Bradley/Darby/Davidson, Ellicottville, NY – January 22, 2022

   ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING___.

8. Superintendent recommends, ___________ moves and ___________ seconds that the Board of Education approves the Utility Easement for the proposed traffic control upgrade in front of Hilliard Bradley High School.

   ROLL CALL: ABATE___, LAMBERT___, LONG___, PERRY___, WHITING___.

9. Discussion Topics:
   a. COVID Update
   b. Other Issues as deemed important
10. [Name] moves and [Number] seconds that the Board of Education meeting is hereby adjourned.
   Time: [Time]

   ROLL CALL: ABATE [Number], LAMBERT [Number], LONG [Number], PERRY [Number], WHITING [Number].