

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

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