Hilliard City School District
BOARD OF EDUCATION WORK SESSION
April 19, 2021 – 6:30 pm
Virtual On-Line
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____, 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. Introduction of Dr. Wade Lucas

6. Superintendent Search Update

7. COVID Update

8. Policies submitted for a first reading

   a) CCA – Organizational Chart

9. Policies submitted for a second reading

   b) BCFA - Business Advisory Council to the Board
   c) BDDH (Also KD) - Public Participation at Board Meetings
   d) EBC - Emergency Management and Safety Plans
   e) GA - Personnel Policies Goals
   f) GCBC-R - Professional and Certificated Staff Fringe Benefits
   g) GCD - Professional and Certificated Staff Hiring
   h) IGCG - Preschool Program
   i) KD (Also BDDH) - Public Participation at Board Meetings
   j) KGB - Public Conduct on District Property
   k) KLD - Public Complaints About District Personnel
   l) KMA - Parent/Citizen Organizations

10. Discussion Topics:
    a. Project Updates – PI and Operations
    b. Financial Update – 5 Year Forecast Preview
    c. Equity and Diversity Taskforce – Strategic Plan & Recommendations
    d. Superintendent Reflections
    e. Other Issues as deemed important

11. ___________ moves and ___________ seconds that the Board of Education meeting is hereby adjourned.

    Time: ____________

   ROLL CALL: ABATE____, LAMBERT____, LONG____, PERRY____, WHITING ____.