

**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 \_\_\_\_\_.*