

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
May 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 Language Arts and Mathematics Course Curriculum as previously presented.

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

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following Trip Requests:

- a. Darby Boys Basketball, OU Team Camp - June 14, 2019
- b. Darby Girls Basketball, University of Toledo - June 20, 2019
- c. Davidson Senior Choir, Hocking Valley Ranch – July 14, 2019
- d. Darby Girls Volleyball, Friendship Cup Mason Tourney – July 15, 2019
- e. Darby Boys Cross Country, Hocking Hills – July 29, 2019
- f. Darby Girls Cross Country, 4-H Camp Ohio – August 2, 2019
- g. Davidson Madrigals, Hocking Valley Ranch – September 27, 2019
- h. Davidson Senior Choir, New Orleans, LA – January 18, 2020
- i. Darby World Language Dept., Costa Rica – March 21, 2020

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

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the following bids for the 2019 Summer Paving Projects to the named Vendors for the following projects:

- a. Project #1-Hilliard Station 6th Grade School – Chemcote, Inc. awarded at a bid of \$149,442.00
- b. Project #3-Hilliard Darby High School – Complete General Construction, Co. awarded at a bid of \$1,231,028.50
- c. Project #4-Hilliard Davidson High School – Decker Construction, Co. awarded at a bid of \$450,138.55
- d. Project #5-Darby Darby Creek Elementary – Complete General Construction, Co. awarded at a bid of \$577,107.75
- e. Project #6-Avery Elementary School – Complete General Construction, Co. awarded at a bid of \$452,542.00

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

- 8. Discussion Topics:
 - a. Sports Commission Report
 - b. Food Service Bids
 - c. FY 2020 Budget
 - d. Other Items as Deemed Important

9. _____ moves and _____ seconded that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.