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 consent agenda – Items E1 through E2. Action by the Board of Education in “Adoption of the Consent Agenda” means that all E items are adopted by one single motion unless a member of the Board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. Employments, where applicable, are contingent upon 1) Verification of education and experience, 2) Proof of proper certification, and 3) Positive results from a criminal records check.

E1 Approve the following Certificated Personnel actions:

a. Resignation - effective end of the day as noted:
   Fissel, Holly J, School Counselor-Elementary (50%), HCR, effective August 23, 2019

b. Employment Tutors – One year limited contracts, for the 2019/2020 school year:
   The number of days and hours will be established within the approved budget and student needs.

<table>
<thead>
<tr>
<th>STAFF MEMBER</th>
<th>TITLE</th>
<th>PERCT</th>
<th>BLDG</th>
<th>CLASS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
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<td>Aljacksy, Hanan N</td>
<td>Interv Spec-Tutor</td>
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<td>100%</td>
<td>HDV</td>
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E2 Approve the following Classified Personnel actions:

a. Rescind Employment (August 12, 2019 Board Agenda):
   Casey, Cheryl A, Bus Driver
   BLDG TRN, HRS 185, DAYS 3, STEP 1, RATE/HR $22.76, EFF DATE 08/14/2019

b. Employments:

<table>
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<th>TITLE</th>
<th>BLDG</th>
<th>HRS</th>
<th>DAYS</th>
<th>STEP</th>
<th>RATE/HR</th>
<th>EFF DATE</th>
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<td>Alecusan, Taylor</td>
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<td>HDB 6</td>
<td>187</td>
<td>1</td>
<td>$16.83</td>
<td>08/21/2019</td>
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<td>08/23/2019</td>
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<tr>
<td>Brewer, John B</td>
<td>Bus Driver</td>
<td>TRN 5</td>
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<tr>
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<td>WSH 7</td>
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   ROLL CALL: ABATE____, KECK____, LAMBERT____, LONG____, WHITING____.
6. Superintendent recommends, _____________ moves and _____________ seconds that the Board of Education approve the following 2019 Summer Graduates:

   Darby High School
   Kaitlyn Sage Pinnow

   Davidson High School
   Max Weston Emmert
   Fryda Shelany Marquez Argueta
   Radames Enrique Rosales Marchan

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

7. Superintendent recommends, _____________ moves and _____________ seconds that the Board of Education approve the following resolution:

   BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2020, the following sums be amended and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year as follows:

   004 – Building Improvement $450,000

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

8. Enrollment

9. Discussion Topics:
   a. Next X Overview
   b. Commitment Plan
   c. Master Facilities Plan
   d. Board Handbooks
   e. First Week Overview
   f. Other Items as Deemed Important

10. ______________ moves and ______________ seconded that the Board of Education meeting is hereby adjourned. Time: _________

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