

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
January 28, 2019 – 1:00 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 following December 2018 Winter Graduates:

Bradley High School
 Gema Lizbeth Herrera Perez
 Cannon Otto Blauser

ROLL CALL: ABATE _____, KECK _____, LAMBERT _____, LONG _____, WHITING _____.
6. Policies submitted for a second reading:
 - a) DECA – Administration of Federal Grant Funds
 - b) DGA – Authorized Signatures
 - c) DJF – Purchasing Payment Procedures
 - d) DJF-R – Purchasing Payment Procedures
 - e) DJH – Credit Purchasing Cards
 - f) DJH-R – Credit Purchasing Cards
 - g) EBBA – First Aid
 - h) EFF – Food Sale Standards
 - i) EFG – Wellness
 - j) JECBB – Admission of Interdistrict Transfer Students
 - k) JECBD – Intradistrict Open Enrollment
 - l) JFCF – Hazing and Bullying
 - m) JHCA – Physical Examinations of Students
 - n) JHH – Notification about Sex Offenders
 - o) JP – Positive Behavioral Interventions and Supports
7. Discussion Topics:
 - **Board Clarity, Support, & Accountability**
 - Personal Reflections
 - Personal Why
 - Personal Goal
 - Board Reflections
 - Board Why

- Board Goal
 - Alignment of Why and How
 - Accountability & Support (Lead Now Leadership)
 - New Committee Structure
 - Board Communications
- **Curriculum Adoption History & Future**
 - Process and Board Desires
 - Need to update – ATTACHMENT IN CANVAS
- **DMG Report & Implementation Discussion**
 - Preliminary Report – ATTACHMENT IN CANVAS
 - Secondary Teacher Loads & Schedules
- **Britton/Norwich Campus Plans**
 - Presentation and ATTACHMENT IN CANVAS
- **Enrollment Projections & Discussion**
 - Cooperative Strategies Presentation (New Data)
 - Potential additions – ATTACHMENT IN CANVAS
- **Community Survey Results**
 - Joel Gagne with Allerton-Hill Consulting Presenting
 - Survey Results – ATTACHMENT IN CANVAS
- **Working Dinner – Levy Options**
 - Joel Gagne – Income Tax vs. Property Tax in 2020
 - Need for additional research (Levy Committee Work)
- **Political Engagement & Positioning**
 - Engagement with municipalities on various issues
- **Next X Update & Thought Exchange**
 - Current Thought Exchange with Staff Data
 - Timetable for future Thought Exchange
 - Updated Next X process
- **Directional Issues**
 - *Does the Board want more information about . . .*
 - *Board Meeting Location and Public Engagement*
 - *Start Time*

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

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