## Hilliard City School District BOARD OF EDUCATION WORK SESSION October 22, 2018 -- 6:30 pm Administration Building – Board Conference Room John Marschhausen, Ph.D. – Superintendent

## AGENDA

<ol> <li>President calls on Treasurer to take the roll. <i>ROLL CALL: ABATEKECKLAMBERTLONGWHITING</i> Pledge to flag Superintendent recommends,moves andseconds that the Board of Education adopt th         agenda. <i>ROLL CALL: ABATEKECKLAMBERTLONGWHITING</i> Superintendent recommends,moves andseconds that the Board of         Education approve the five year forecast. <i>ROLL CALL: ABATEKECKLAMBERTLONGWHITING</i> Superintendent recommends,moves andseconds that the Board of         Education approve the five year forecast. <i>ROLL CALL: ABATEKECKLAMBERTLONGWHITING</i> Policies Submitted for a second read BDDG - Minutes BDG - Personnel Policies Goals GB1 - Aff Gifts and Solicitations GB1 - Staff Gifts and Solicitations GB1 - Also IGDFA) - Online Fundraising Campaigns/Crowdfunding GCB - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators) GCD - Professional &amp; Certificated Staff Hiring IGDF - Student Fundraising Activities IGDF - Student Fundraising Campaigns/Crowdfunding IGDF - Student Fundraising Campaigns/Crowdfunding IGDF - Interscholastic Athletics Discussion Topics State of Ohio School Safety Grant Parent University Programming with Dublin City Schools State of the Schools Preview Policy Spotlights Privacy Animals in Schools         S. Interview Process Changes</li></ol>	1	Dresident calls mosting to order. Times
ROLL CALL: ABATEKECKLAMBERTLONGWHITING         3. Pledge to flag         4. Superintendent recommends,moves andseconds that the Board of Education adopt the agenda.         ROLL CALL: ABATEKECKLAMBERTLONGWHITING         5. Superintendent recommends,moves andseconds that the Board of Education approve the five year forecast.         ROLL CALL: ABATEKECKLAMBERTLONGWHITING         6. Policies Submitted for a second read         a) BDDG - Minutes         b) GA - Personnel Policies Goals         c) GBI - Staff Gifts and Solicitations         d) GBIA (Also IGDFA) - Online Fundraising Campaigns/Crowdfunding         e) GCB - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensation Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensation Plans (Administrators)         g) IGCF - Home Schooling         i) IGCF - Home Schooling <td>1.</td> <td>President calls meeting to order. Time:</td>	1.	President calls meeting to order. Time:
<ol> <li>Pledge to flag</li> <li>Superintendent recommends, moves and seconds that the Board of Education adopt th agenda.         <ul> <li>ROLL CALL: ABATE KECK LAMBERT LONG WHITING</li> </ul> </li> <li>Superintendent recommends, moves and seconds that the Board of Education approve the five year forecast.         <ul> <li>ROLL CALL: ABATE KECK LAMBERT LONG WHITING</li> </ul> </li> <li>Policies Submitted for a second read         <ul> <li>a) BDDG - Minutes</li> <li>b) GA - Personnel Policies Goals</li> <li>C BBI - Staff Gifts and Solicitations</li> <li>GBI- Alsa (GDRA) - Online Fundraising Campaigns/Crowdfunding</li> <li>e) GCB-1 - Professional &amp; Certificated Staff Contracts and Compensation Plans (Teachers)</li> <li>f) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) IGDF - Home Schooling</li> <li>i) IGDF Also Blah) - Online Fundraising Campaigns/Crowdfunding</li> <li>k) IGD - Interscholastic Athletics</li> </ul> </li> <li>Discussion Topics         <ul> <li>state of Ohio School Safety Grant</li> <li>Parent University Programming with Dublin City Schools</li> <li>State of the Schools Preview</li> <li>Policy Spotlights                 <ul> <li>Privacy</li> <li>Animals in Schools</li> <li>Interview Process Changes</li> <li>Other Pertinent Items</li> </ul> </li> </ul></li></ol>	2.	President calls on Treasurer to take the roll.
<ul> <li>4. Superintendent recommends, moves and seconds that the Board of Education adopt th agenda.</li> <li>ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING</li> <li>5. Superintendent recommends, moves and seconds that the Board of Education approve the five year forecast.</li> <li>ROLL CALL: ABATE, KECK LAMBERT, LONG, WHITING</li> <li>6. Policies Submitted for a second read <ul> <li>a) BDDG - Minutes</li> <li>b) GA - Personnel Policies Goals</li> <li>c) GBI - Staff Gifts and Solicitations</li> <li>d) GBIA (Also IGDFA) - Online Fundraising Campaigns/Crowdfunding</li> <li>e) GCB - Professional &amp; Certificated Staff Contracts and Compensation Plans (Teachers)</li> <li>f) GCB - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Interscholastic Athletics</li> </ul> </li> <li>7. Discussion Topics <ul> <li>state of Ohio School Safety Grant</li> <li>Parent University Programming with Dublin City Schools</li> <li>state of the Schools Preview</li> <li>4. Policy Spotlights     <ul> <li>Privacy</li> <li>Animals in Schools</li> </ul> </li> <li>5. Interview Process Changes</li> <li>6. Other Pertinent Items</li> </ul> </li> <li>8moves andseconded that the Board of Education meeting is hereby adjourned.</li> </ul>		ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING
agenda.         ROLL CALL: ABATEKECKLAMBERTLONGWHITING         5. Superintendent recommends,moves andseconds that the Board of Education approve the five year forecast.         ROLL CALL: ABATEKECKLAMBERTLONGWHITING         6. Policies Submitted for a second read         a) BDDG - Minutes         b) GA - Personnel Policies Goals         c) GBI - Staff Gifts and Solicitations         d) GBLA (Also IGDFA) - Online Fundraising Campaigns/Crowdfunding         e) GCB-1 - Professional & Certificated Staff Contracts and Compensation Plans (Teachers)         f) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD - Interscholastic Athletics         j) IGDF - Student Fundraising Activities         j) IGDF - Student Fundraising Campaigns/Crowdfunding         k) IGD - Interscholastic Athletics         7. Discussion Topics         1. State of Ohio School Safety Grant         2. Parent University Programming with Dublin City Schools         3. State of the Schools Preview         4. Policy Spotlights	3.	Pledge to flag
<ul> <li>Superintendent recommends, moves and seconds that the Board of Education approve the five year forecast.</li> <li><i>ROLL CALL: ABATEKECKLAMBERTLONGWHITING</i></li> <li>Policies Submitted for a second read <ul> <li>BDDG - Minutes</li> <li>GA - Personnel Policies Goals</li> <li>GBI - Staff Gifts and Solicitations</li> <li>GBI - Staff Gifts and Solicitations</li> <li>GCB - Professional &amp; Certificated Staff Contracts and Compensation Plans (Teachers)</li> <li>GCB - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>GCD - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>GCD - Professional &amp; Certificated Staff Hiring</li> <li>IGDF - Student Fundraising Activities</li> <li>IGDF - Student Fundraising Activities</li> <li>IGDF - Also GBIA) - Online Fundraising Campaigns/Crowdfunding</li> <li>K IGDJ - Interscholastic Athletics</li> </ul> </li> <li>7. Discussion Topics <ul> <li>State of Ohio School Safety Grant</li> <li>Parent University Programming with Dublin City Schools</li> <li>State of the Schools Preview</li> <li>Policy Spotlights <ul> <li>a. Privacy</li> <li>b. Animals in Schools</li> <li>S. Interview Process Changes</li> <li>Other Pertinent Items</li> </ul> </li> </ul> </li> </ul>	4.	Superintendent recommends, moves and seconds that the Board of Education adopt the agenda.
Education approve the five year forecast. <i>ROLL CALL: ABATEKECKLAMBERTLONGWHITING</i> .         6. Policies Submitted for a second read         a) BDDG – Minutes         b) GA – Personnel Policies Goals         c) GBI – Staff Gifts and Solicitations         d) GBA (Also IGDFA) – Online Fundraising Campaigns/Crowdfunding         e) GCB-1 – Professional & Certificated Staff Contracts and Compensation Plans (Teachers)         f) GCB-2 – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)         g) GCD – Professional & Certificated Staff Hiring         h) IGCF – Home Schooling         i) IGDFA (Also GBIA) – Online Fundraising Campaigns/Crowdfunding         k) IGDJ – Interscholastic Athletics         7. Discussion Topics         1. State of Ohio School Safety Grant         2. Parent University Programming with Dublin City Schools         3. State of the Schools Preview         4. Policy Spotlights         a. Privacy         b. Animals in Schools         5. Interview Process Changes         6. Other Pertinent Items         8		ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING
<ul> <li>6. Policies Submitted for a second read <ul> <li>a) BDDG – Minutes</li> <li>b) GA – Personnel Policies Goals</li> <li>c) GBI – Staff Gifts and Solicitations</li> <li>d) GBIA (Also IGDFA) – Online Fundraising Campaigns/Crowdfunding</li> <li>e) GCB-1 – Professional &amp; Certificated Staff Contracts and Compensation Plans (Teachers)</li> <li>f) GCB-2 – Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD – Professional &amp; Certificated Staff Hiring</li> <li>h) IGCF – Home Schooling</li> <li>i) IGDF – Student Fundraising Activities</li> <li>j) IGDF – Student Fundraising Activities</li> <li>j) IGDF – Student Fundraising Campaigns/Crowdfunding</li> <li>k) IGDJ – Interscholastic Athletics</li> </ul> </li> <li>7. Discussion Topics <ul> <li>1. State of Ohio School Safety Grant</li> <li>2. Parent University Programming with Dublin City Schools</li> <li>3. State of the Schools Preview</li> <li>4. Policy Spotlights <ul> <li>a. Privacy</li> <li>b. Animals in Schools</li> <li>5. Interview Process Changes</li> <li>6. Other Pertinent Items</li> </ul> </li> </ul> </li> <li>8moves and seconded that the Board of Education meeting is hereby adjourned.</li> </ul>	5.	
<ul> <li>a) BDDG - Minutes</li> <li>b) GA - Personnel Policies Goals</li> <li>c) GBI - Staff Gifts and Solicitations</li> <li>d) GBIA (Also IGDFA) - Online Fundraising Campaigns/Crowdfunding</li> <li>e) GCB-1 - Professional &amp; Certificated Staff Contracts and Compensation Plans (Teachers)</li> <li>f) GCB-2 - Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD - Professional &amp; Certificated Staff Hiring</li> <li>h) IGCF - Home Schooling</li> <li>i) IGDF - Student Fundraising Activities</li> <li>j) IGDFA (Also GBIA) - Online Fundraising Campaigns/Crowdfunding</li> <li>k) IGDJ - Interscholastic Athletics</li> </ul> 7. Discussion Topics <ol> <li>State of Ohio School Safety Grant</li> <li>Parent University Programming with Dublin City Schools</li> <li>State of the Schools Preview</li> <li>Policy Spotlights <ol> <li>Privacy</li> <li>Animals in Schools</li> <li>Interview Process Changes</li> <li>Other Pertinent Items</li> </ol> 8moves and seconded that the Board of Education meeting is hereby adjourned.</li></ol>		ROLL CALL: ABATE, KECK, LAMBERT, LONG, WHITING
<ol> <li>State of Ohio School Safety Grant</li> <li>Parent University Programming with Dublin City Schools</li> <li>State of the Schools Preview</li> <li>Policy Spotlights         <ul> <li>a. Privacy</li> <li>b. Animals in Schools</li> <li>Interview Process Changes</li> <li>Other Pertinent Items</li> </ul> </li> <li>8moves andseconded that the Board of Education meeting is hereby adjourned.</li> </ol>	6.	<ul> <li>a) BDDG – Minutes</li> <li>b) GA – Personnel Policies Goals</li> <li>c) GBI – Staff Gifts and Solicitations</li> <li>d) GBIA (Also IGDFA) – Online Fundraising Campaigns/Crowdfunding</li> <li>e) GCB-1 – Professional &amp; Certificated Staff Contracts and Compensation Plans (Teachers)</li> <li>f) GCB-2 – Professional &amp; Certificated Staff Contracts and Compensations Plans (Administrators)</li> <li>g) GCD – Professional &amp; Certificated Staff Hiring</li> <li>h) IGCF – Home Schooling</li> <li>i) IGDF – Student Fundraising Activities</li> <li>j) IGDFA (Also GBIA) – Online Fundraising Campaigns/Crowdfunding</li> </ul>
	7.	<ol> <li>State of Ohio School Safety Grant</li> <li>Parent University Programming with Dublin City Schools</li> <li>State of the Schools Preview</li> <li>Policy Spotlights         <ul> <li>a. Privacy</li> <li>b. Animals in Schools</li> </ul> </li> <li>Interview Process Changes</li> </ol>
	8.	moves and seconded that the Board of Education meeting is hereby adjourned. Time:

ROLL CALL: ABATE\_\_\_\_, KECK \_\_\_\_, LAMBERT \_\_\_\_, LONG \_\_\_\_, WHITING \_\_\_\_\_