

**Hilliard City School District
BOARD OF EDUCATION WORK SESSION
November 26, 2018 -- 6:30 pm
Administration Building – Board Conference Room
John Marschhausen, Ph.D. – Superintendent**

AGENDA WITH LATE BREAKING

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 October 2018 Treasurer’s Report.

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

ADD 6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the consent agenda.

Approve the following Certificated Personnel actions:

Employments – Administrative contracts for the 2018/2019 school year, as indicated below:

1. Spano, Anne E, Coord, Payroll/Accountant, two year, eight month contract, effective 12/20/2018

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

7. Discussion Topics

- a. Permanent Improvement Projects for Summer ‘19
- b. Promises kept from 2016 Levy
- c. Plans for upcoming year
- d. Central Office shift for 2019
- e. Facilities management and software package
- f. Technology update and planning
- g. Additional Items as Deemed Important

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

Time: _____

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