Hilliard City School District BOARD OF EDUCATION WORK SESSION February 28, 2024 – 6:30 pm Administration Building David Stewart – Superintendent

<u>Agenda</u>

| 1. | President calls meeting to order. Time: |
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| 2. | President calls on Treasurer to take the roll. |
| | ROLL CALL: ARNOLD, CROWLEY, MURDOCH, PERRY, VORST |
| 3. | Pledge to flag |
| 4. | Superintendent recommends, moves and seconds that the Board of Education adopt the agenda. |
| | ROLL CALL: ARNOLD, CROWLEY, MURDOCH, PERRY, VORST |
| 5. | MFP Presentation |
| 6. | Superintendent recommends, moves and seconds that the Board of Education approve the consent agenda – Items E1. 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. E1 Approve the following resolutions: See Attached Document. |
| | ROLL CALL: ARNOLD, CROWLEY, MURDOCH, PERRY, VORST |
| 7. | moves and seconds that the Board of Education caucus to executive session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public. Time: |
| | ROLL CALL: ARNOLD, CROWLEY, MURDOCH, PERRY, VORST |
| | Let the record reflect that the Board returned from executive session at pm. |
| 8. | moves and seconds that the Board of Education meeting is hereby adjourned. Time: |

ROLL CALL: ARNOLD___, CROWLEY___, MURDOCH___, PERRY___, VORST___.