

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
April 22, 2019 – 6:00 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. Five Year Forecast

5. Mathematics Course Presentation

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

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

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following Trip Requests:

- a. Hilliard Station Space Camp, Huntsville, AL – May 1, 2019
- b. Hilliard Station Stone Lab, Lake Erie – September 9, 2019

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

8. Superintendent recommends _____ moves and _____ seconds that the Board of Education adopt the following resolution:

Authorize the Treasurer to Transfer \$40,000 from the General Fund #001 to the following 011-Rotary Special Services account: #011-9007 – District One2One Account

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

9. Policies submitted for a second reading

- a) BDDC – Agenda Preparation and Dissemination
- b) DECA – Administration of Federal Grant Funds
- c) GBE – Staff Health and Safety
- d) GBE-R – Staff Health and Safety (***new regulation***)
- e) IGD – Cocurricular and Extracurricular Activities
- f) JECBD-R – Intradistrict Open Enrollment
- g) JED – Student Absences and Excuses
- h) JEE – Student Attendance Accounting (Missing and Absent Children)
- i) JFCJ – Weapons in the Schools
- j) JFCK – Use of Electronic Communications Equipment by Students (***new policy***)
- k) JGD – Student Suspension
- l) JGDA – Emergency Removal of Student
- m) JGE – Student Expulsion
- n) JHG – Reporting Child Abuse

10. Student handbooks submitted for a second reading

- a. Preschool/Elementary Student Handbook
- b. Sixth Grade & Middle School Student Handbook
- c. High School Student Handbook
- d. Athletic Manual for Parents-Athletes-Coaches

11. Discussion Topics:

- a. End of Year Activities
- b. 2019-2020 Planning
- c. Other Items as Deemed Important

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

Time: _____

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