Hilliard City School District  
BOARD OF EDUCATION WORK SESSION  
April 23, 2018 -- 6:30 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. Approve the following Certificated Personnel actions:
   a. Employments – Administrative contracts for the 2018/2019 school year, as indicated below:
      1. Abraham, Michael P, Director of Student Well-Being, COA, three-year contract, effective 08/01/2018
      2. Chatman, Samantha, Principal, ADE, two-year contract, effective 08/01/2018
      3. Clausen, Kristen, Asst Principal, HDV, two-year contract, effective 08/01/2018
      4. Rardon, Jessica, Principal, HTH, two-year contract, effective 08/01/2018

   **ROLL CALL:** ABATE____, KECK ____ , LAMBERT ____ , LONG ____ , WHITING ____.

6. Superintendent recommends, _________________ moves and ________________ seconds that the Board of Education approve the agreement between the Board of Education and the Ohio Association of Public School Employees effective July 1, 2018 through June 30, 2021:

   **ROLL CALL:** ABATE____, KECK ____ , LAMBERT ____ , LONG ____ , WHITING ____.

7. Policies submitted for a second reading:
   a) BCFA – Business Advisory Council to the Board
   b) EBC – Emergency Management and Safety Plans
   c) EBC-R – Emergency Management and Safety Plans
   d) EEACD-R – Drug Testing for District Personnel Required to hold a Commercial Driver’s License
   e) JECCA – Admission of Homeless Students
   f) JECCA-R – Admission of Homeless Students
   g) JED – Student Absences and Excuses

8. Student Handbooks submitted for a second reading:
   a. Athletic Manual for Parents, Athletes and Coaches
   b. Preschool/Elementary Student Handbook
   c. Middle Grades (Grades 6-8) Student Handbook
   d. High School Student Handbook

9. Discussion Topics:
   a. Memorial Middle School Progress Report, Mr. Mike McDonough & Mr. Cliff Hetzel
   b. Davidson Parking Lot Update, Mr. Mike McDonough
   c. Five-Year Forecast Presentation, Mr. Brian Wilson
   d. Staffing Update, Mrs. Leslie McNaughton
   e. NSBA Review and Implementation, Dr. John Marschhausen & Board
f. Norwich Elementary Programming, Mrs. Vicky Clark

g. Dyslexia Taskforce Update, Mrs. Vicky Clark

h. Social Media Monitoring & Reporting, Dr. John Marschhausen, Mrs. Stacie Rateman, & Kelly Ramm

i. Safety Overview and SRO Conversation, Dr. John Marschhausen

j. Student Handbook & Policy Review, Dr. John Marschhausen & Mr. Mike McDonough

10. __________________ moves and ____________ seconds that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: _______

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

Let the record show that the Board of Education returned from executive session at ______.

11. __________________ moves and ____________ seconded that the Board of Education meeting is hereby adjourned. Time: ______

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