

**Hilliard City School District
BOARD OF EDUCATION WORK SESSION
August 27, 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. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the June and July 2018 Treasurer’s Reports:

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

6. Enrollment

7. Discussion Topics

- a. Crawford & Hoying Conversation – Swenson’s
- b. Amazon Update – Rich Boettner
- c. Hill Farm Update and Conversation
- d. Sugar Farm Update and Conversation
- e. Memorial Update and Facility Planning
- f. First Week Update and Safety Day Review
- g. Insurance Committee Update – Brian Wilson
- h. 2020 Committee Structure
- i. Superintendent Topics

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

Time: _____

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