

**Hilliard City School District**  
**BOARD OF EDUCATION WORK SESSION**  
**September 24, 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 August 2018 Treasurer's Reports:  
  
*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*
6. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds that Board of Education accept the following foreign exchange student for the 2018-19 school year:  
  
Davidson High School  
 Eleyna Micalizzi – Italy – Grade 11  
  
*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*
7. Policies submitted for a second reading:
  - a) AC – Nondiscrimination
  - b) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
  - c) AFC-1 (Also GCN-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
  - d) AFC-2 (Also GCN-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
  - e) BCFA – Business Advisory Council to the Board
  - f) GBQ – Criminal Records Check
  - g) GCD-R – Professional and Certificated Staff Hiring
  - h) GCN-1 (Also AFC-1) – Evaluation of Certificated Staff (Ohio Teachers Evaluation System)
  - i) GCN-2 (Also AFC-2) – Evaluation of Professional and Certificated Staff (Administrators Both Certificated and Classified)
  - j) IGAD – Career-Based Education
  - k) IGCH (Also LEC) – College Credit Plus
  - l) IGCH-R (Also LEC-R) – College Credit Plus
  - m) IIBH-R – District Web Site Publishing
  - n) KKA – Recruiters in the Schools
8. Discussion Topics
  1. Income Tax vs. Property Tax Presentation - Dr. Marschhausen & Mr. Wilson
  2. Innovation Campus Update - Mr. Tremayne & Mr. Vroom
  3. Academic Goal Presentation - Academic Directors
  4. Cross Creek, J.W. Reason, and Hill Property Update/Discussion - Dr. Marschhausen

- 5. Student Well-Being Update - Mr. Abraham
- 6. Other Items as deemed necessary

9. \_\_\_\_\_ moves and \_\_\_\_\_ seconded that the Board of Education meeting is hereby adjourned.  
Time: \_\_\_\_\_

*ROLL CALL: ABATE \_\_\_\_\_, KECK \_\_\_\_\_, LAMBERT \_\_\_\_\_, LONG \_\_\_\_\_, WHITING \_\_\_\_\_.*