

**Hilliard City School District**  
**BOARD OF EDUCATION WORK SESSION**  
**February 26, 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 student trip requests:

a. Davidson Model UN Club - Cleveland, OH – March 6, 2018

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

6. Policies submitted for a second reading

- a) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
- b) ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- c) BCFA – Business Advisory Council to the Board
- d) BDDJ (Also KBCD) – Broadcasting and Recording of Board Meetings
- e) CCA – Organizational Chart
- f) EEA – Student Transportation Services
- g) IGBI – English Learners
- h) IGD – Cocurricular and Extracurricular Activities
- i) IGDJ – Interscholastic Athletics
- j) IKF – Graduation Requirements
- k) JEDA - Truancy
- l) KBCD (Also BDDJ) – Broadcasting and Recording of Board Meetings

7. Discussion Topics:

- a. Building Update
- b. Capital Improvement
- c. Class Rank Findings
- d. School Safety and Social Media Monitoring
- e. Tolles Update

8. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education meeting is hereby adjourned. Time: \_\_\_\_\_ pm.

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