

**Hilliard City School District
 BOARD OF EDUCATION WORK SESSION
 January 22, 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 authorize the Treasurer to secure real estate and personal tax advances from the County Auditor(s) when funds are available and payable to the school district. This authorization shall be effective this date and shall be in effect through the organizational meeting to be held in January 2019.

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

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the changes to the 2018-2019 school calendar as presented.

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

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt school calendars for the 2019-2020 and 2020-2021 school years.

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

8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the following roof replacement/restoration projects through the Garland/DBS Inc. U.S. Communities Master Intergovernmental Cooperative Purchasing Agreement, (MICPA) and the Tremco/National Intergovernmental Purchasing Association (NIPA) contract process.

Building	Manufacturer	Contractor	Amount
Avery Elementary School	Tremco	K&W Roofing	\$517,502.00
Darby High School	Tremco	K&W Roofing	\$441,436.00
Memorial Middle School	Tremco	K&W Roofing	\$418,521.00
Memorial MS Pride Hall	Tremco	K&W Roofing	\$50,495.00
Ridgewood Elementary School	Garland	FEY Roofing	\$153,727.00
Davidson Locker Room/Stadium	Garland	Alumni Roofing	\$106,851.00

- 9. Approve the following student trip requests:
 - a. Bradley High School Wrestling, Wheeling, West Virginia, February 2, 2018

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

- 10. Discussion Topics:
 - a. Innovative Learning Campus – New Courses and Programs
 - b. Board Goals & Objectives 2018

11. _____ recommends and _____ moves 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 reflect that the Board returned from executive session at _____ pm.

12. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____ pm.

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