

**Hilliard City School District
BOARD OF EDUCATION WORK SESSION
January 22, 2024 – 6:00 pm
Administration Building
David Stewart – Superintendent**

Agenda

1. _____ moves and _____ seconds that the Board of Education caucus to executive session for matters required to be kept confidential by federal law or regulations, or state statutes.

Time: _____

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

2. President calls meeting to order. Time: _____

3. President calls on Treasurer to take the roll.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

4. Pledge to flag

5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Chief Operating Officer to award the Hilliard Bradley High School Roof Restoration Phase 1 to Cotterman & Company for \$1,069,350.00.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

7. Policies submitted for a second reading:

- a) BBFA – Board Member Conflict of Interest
- b) DJB – Petty Cash Accounts
- c) DM – Deposit of Public Funds (Cash Collection Points)
- d) EBCD – Emergency Closings
- e) EEAC – School Bus Safety Program
- f) EF/EFB – Food Services Management/Free and Reduced-Price Food Services
- g) GBG – Staff Participation in Political Activities
- h) GBI – Staff Gifts and Solicitations
- i) GCB-1 – Professional and Certificated Staff Contracts and Compensation Plans (Teachers)
- j) GCE – Part-Time and Substitute Professional and Certificated Staff Employment
- k) GCPD – Suspension and Termination of Professional and Certificated Staff Members
- l) IGBEA – Reading Skills Assessments and Interventions (Third Grade Reading Guarantee)
- m) IGBEA-R – Reading Skills Assessments and Interventions (Third Grade Reading Guarantee)
- n) IGCf – Home Education
- o) IGCf-R – Home Education
- p) IGD – Cocurricular and Extracurricular Activities
- q) IGDJ – Interscholastic Athletics
- r) IGDK – Interscholastic Extracurricular Eligibility (Grades 7-12)
- s) IIA – Instructional Materials
- t) IKE – Promotion and Retention of Students
- u) IL – Student Assessment
- v) JEA – Compulsory Attendance Ages
- w) JEC – School Admission

- x) JECBC – Admission of Students from State-Chartered, Non-Chartered or Home Education
- y) JECBD – Intradistrict Open Enrollment
- z) JECE – Student Withdrawal from School (Loss of Driving Privileges)
- aa) JEDA – Truancy
- bb) JEG – Exclusions and Exemptions from School Attendance
- cc) JHCCB – Tuberculosis Control Policy
- dd) JHCD – Administering Medicines to Students
- ee) JN – Student Fees, Fines and Charges
- ff) KI – Public Solicitations in the Schools
- gg) KJA – Distribution/Advertisement/Promotions of Any Kind of Non-School-Sponsored Literature

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

Time: _____

ROLL CALL: ARNOLD____, CROWLEY____, MURDOCH____, PERRY____, VORST____.