1. President calls meeting to order. Time: __________

2. President calls on Treasurer to take the roll.

   **ROLL CALL:** CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

3. Pledge to flag

4. Superintendent recommends, ___________ moves and ___________ seconds that the Board of Education approve the following resolution:

   **RESOLUTION SUSPENDING POLICY BD-SCHOOL BOARD MEETINGS**

   WHEREAS, The Ohio General Assembly enacted H. B. 51 and the law became effective on February 17, 2022;

   WHEREAS, H. B. 51 allows a public body, including a board of education, to temporarily meet remotely until June 30, 2022;

   NOW, THEREFORE, the Hilliard City Schools District Board of Education hereby temporarily suspends the last sentence of the policy BD-School Board Meetings. Such suspension shall remain in effect until June 30, 2022.

   **ROLL CALL:** CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

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

   **ROLL CALL:** CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

6. Preschool Addition Update

7. Commitment Plan Review / Mid Year Student Achievement Data – Cori Kindl / Molly Walker

8. Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve the following Certificated Personnel actions:

   Employment – Administrative contracts for the 2021/2022 school year, as indicated below:

   Abraham, Jill A, Assistant Superintendent, COA, two-year, four-month contract, effective 04/01/2022

   **ROLL CALL:** CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

9. Superintendent recommends, __________ moves and __________ seconds that the Board of Education approve for payroll purposes the following substitute rate effective February 28, 2022:

<table>
<thead>
<tr>
<th>Classified Substitutes</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bus Driver</td>
<td>$20.00</td>
</tr>
</tbody>
</table>

   **ROLL CALL:** CROWLEY____, LONG ____ , MURDOCH ____ , PERRY ____ , VORST ____.

10. Superintendent’s Update
    a. COVID update
    b. American Flags in classrooms
    c. Other items as deemed necessary
11. __________ moves and ___________ seconds that the Board of Education meeting is hereby adjourned.
   Time: ______

   ROLL CALL: CROWLEY___, LONG ___, MURDOCH ___, PERRY ___, VORST ___.