

**Hilliard City School District  
BOARD OF EDUCATION SPECIAL MEETING  
July 25, 2023 – 5:30 PM  
Administration Building – Board Conference Room  
David Stewart - Superintendent**

**Agenda**

1. President calls the meeting to order. Time: \_\_\_\_\_

2. President calls on Treasurer to take the roll.

*ROLL CALL: CROWLEY\_\_\_\_, LONG\_\_\_\_, MURDOCH\_\_\_\_, PERRY\_\_\_\_, VORST\_\_\_\_.*

3. Pledge to the flag.

4. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds to approve the following Classified Personnel actions:

a. Resignation – effective end of the day as noted:  
Wilson, Brian W, Treasurer, COA, effective August 11, 2023

b. Change in Employment:

STAFF MEMBER	TITLE	BLDG	EFF DATE
Dalluge, Anita K			
FROM:	Assistant Treasurer	COA	
TO:	Interim Treasurer	COA	08/12/2023

*ROLL CALL: CROWLEY\_\_\_\_, LONG\_\_\_\_, MURDOCH\_\_\_\_, PERRY\_\_\_\_, VORST\_\_\_\_.*

5. Superintendent recommends, \_\_\_\_\_ moves and \_\_\_\_\_ seconds to approve the following resolution:

WHEREAS, The Hilliard Board of Education desires to appoint a Treasurer on an interim basis to fill the vacancy created by the resignation of Brian Wilson that is effective August 11, 2023;

NOW, THEREFORE, BE IT RESOLVED: That the Hilliard Board of Education hereby appoints Anita Dalluge as Interim Treasurer of the Hilliard City School District, beginning August 12, 2023, for an indefinite term, but ending upon the date of commencement of employment of a new Treasurer appointed by the Board, without further action by or notice from the Board; and

BE IT FURTHER RESOLVED: That the Hilliard Board of Education hereby approves the attached employment Contract for Employment as Interim Treasurer for the term commencing August 12, 2023, for indefinite period of time, but ending upon the date of commencement of employment of a new Treasurer appointed by the Board, without further action by or notice from the Board; and

BE IT FURTHER RESOLVED: That the President of the Board be authorized to execute the employment Contract with Anita Dalluge as Interim Treasurer of the Hilliard City School District.

*ROLL CALL: CROWLEY\_\_\_\_, LONG\_\_\_\_, MURDOCH\_\_\_\_, PERRY\_\_\_\_, VORST\_\_\_\_.*

6. \_\_\_\_\_ moves and \_\_\_\_\_ seconds that the Board of Education caucus to executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.  
Time: \_\_\_\_\_

*ROLL CALL: CROWLEY\_\_\_\_, LONG\_\_\_\_, MURDOCH\_\_\_\_, PERRY\_\_\_\_, VORST\_\_\_\_.*

Let the record reflect that the Board returned from executive session at \_\_\_\_\_ pm.

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

*ROLL CALL: CROWLEY \_\_\_\_\_, LONG \_\_\_\_\_, MURDOCH \_\_\_\_\_, PERRY \_\_\_\_\_, VORST \_\_\_\_\_.*