Agenda

1. President calls meeting to order. Time: __________

2. President calls on Treasurer to take the roll.

   ROLL CALL: KECK ___, LAMBERT ___, LONG ___, TEATER ___, WHITING __

3. Pledge to flag

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

   ROLL CALL: KECK ___, LAMBERT ___, LONG ___, TEATER ___, WHITING __

5. Presentation
   a. Mental Health and Opioid Prevention Programs and Support
   b. Middle School Project Update

6. Public Hearings
   a. Consistent with District Treasurer Wilson’s October 26, 2017, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Archie D Armentrout, Custodial Coordinator. This individual has given notice of an intent to service retire under the School Employees Retirement System effective at the end of the day December 31, 2017, and has had applied for reemployment in his current position effective January 2, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

   b. Consistent with District Treasurer Wilson’s November 2, 2017, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Denise C Bailey, Bus Driver. This individual has retired under the School Employees Retirement System effective at the end of the day May 31, 2017, and has had applied for reemployment in her previous position effective January 8, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

7. Policies Submitted for a second reading
   a. ADA – Educational Philosophy
   b. DECA – Administration of Federal Grant Funds
   c. DI – Fiscal Accounting and Reporting
   d. DID – Capital Assets
   e. EBBA – First Aid
   f. EBBA-R – First Aid
   g. IGCH-R – College Credit Plus
   h. JFG – Interrogations and Searches
   i. JFG-R – Interrogations and Searches
8. Discussion Topics:
   a. City of Hilliard request for feasibility study to extend Center Street
   b. Board Calendar for 2018
      1. Educational desire to return to 2nd/4th Mondays for most months
      2. School event coverage and parent needs
      3. Need to Balance Interaction with Governmental Bodies
   c. Nursing and Health Care Planning
   d. Rich & Gillis Law Group
   e. Board communication with the community
      1. Newsletter outreach and targeting
      2. Website improvements and layout
      3. Cost/Benefit of extended efforts

9. __________ moves and __________ seconds that the Board of Education meeting is hereby adjourned. Time: _______ pm.

   ROLL CALL: KECK___, LAMBERT___, LONG___, TEATER___, WHITING___.