

**Hilliard City School District
 BOARD OF EDUCATION WORK SESSION
 June 19, 2017 -- 6:00 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: 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. Superintendent recommends, _____ moves and _____ seconds that the Board authorize the following resolution:

BE IT RESOLVED by the Board of Education of the Hilliard City School District, Franklin County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year, ending June 30, 2018 the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year, as follows:

001 - GENERAL FUND	\$189,239,956
002 - BOND RETIREMENT	19,255,000
003 - PERMANENT IMPROVEMENT	4,700,000
004 - BUILDING FUND	7,000,000
006 - FOOD SERVICE	5,825,000
007 - SPECIAL TRUST	80,300
011 - ROTARY – SPECIAL SERVICES	3,080,275
018 - PUBLIC SCHOOL SUPPORT	594,560
019 - OTHER GRANT	7,500
024 - MEDICAL BENEFITS – SELF-INSURANCE	29,922,500
300 - DISTRICT MANAGED STUDENT ACTIVITY	959,152
401 - AUXILIARY SERVICES	710,473
451 - ONenet CONNECTIVITY / DATA COMMUNICATION	39,600
499 - MISC STATE GRANT	-
516 - TITLE VI-B IDEA	2,982,126
551 - LIMITED ENGLISH PROFICIENCY	227,730
572 - TITLE I	1,437,829
587 - EARLY CHILDHOOD SPECIAL EDUCATION GRANT	27,631
590 - TITLE II-A TEACHER QUALITY	194,339
599 - MISCELLANEOUS FEDERAL GRANTS	-
TOTAL ALL FUNDS	\$266,283,971

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____,

6. Superintendent recommends, _____ moves and _____ seconds that the Board approve the following student trip requests:
- a. Hilliard Bradley High School Cheer Team, Granville, OH, June 21, 2017
 - b. Hilliard Darby Girls Basketball to Chapel Hill, NC, June 21, 2017
 - c. Hilliard Davidson Cross Country to Matthews, KY, September 15, 2017
 - d. Hilliard Davidson Cross Country to Rochester, NY, September 29, 2017
 - e. Hilliard Davidson Cross Country to Portage, MI, October 7, 2017
 - f. Hilliard Darby Symphonic Choir, Florence, Italy, March 16, 2018

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.

7. Discussion Topics:
- a. American Sign Language
 - b. Construction Update
 - c. Panorama Presentation/Conversation
8. Policies - Second Reading
- a. DECA – Administration of Federal Grant Funds (new)
 - b. DI – Fiscal Accounting and Reporting
 - c. DID – Capital Assets
 - d. DJF – Purchasing Procedures
 - e. EF/EFB – Food Services Management/Free and Reduced-Price Food Services
 - f. IGAE – Health Education
 - g. IGBB – Programs for Students Who are Gifted
 - h. IGBI – English Learners
 - i. IGBJ – Title I Programs
 - j. IGBL – Parent and Family Involvement
 - k. IGCH-R (Also LEC-R) – College Credit Plus
 - l. IKF – Graduation Requirements
 - m. JGD – Student Suspension
 - n. JN – Student Fees, Fines and Charges
 - o. LBB – Cooperative Educational Programs
 - p. LEC-R (Also IGCH-R) – College Credit Plus
9. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned. Time: _____

ROLL CALL: KECK ____, LAMBERT ____, LONG ____, TEATER ____, WHITING ____.