

Hilliard City School District
BOARD OF EDUCATION SPECIAL MEETING
March 15, 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 of Education authorize the Director of Business to award the following proposal for Hilliard Darby High School and Hilliard Davidson High School Project Synthetic Turf Fields to Hellas Construction, Inc. at a cost of \$1,599,999.00, with a contingency of up to 5% for unforeseen conditions.

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

6. Policies submitted for a first reading

- a. DJC – Bidding Requirements
- b. EFG – Wellness
- c. JED – Student Absences and Excuses
- d. JED-E – Family Trip Application
- e. JEDA – Truancy
- f. JF – Student Rights and Responsibilities
- g. JG – Student Discipline
- h. JGD – Student Suspension
- i. JGE – Student Expulsion
- j. JN – Student Fees, Fines and Charges

7. The meeting was called as a work session to discuss the following topics:

- a. Transitions and Peer-to-Peer Collaboration
- b. Technology Protection Plan (TPP)
- c. School Fees

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

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