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, Fees 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 __.