

Minutes of the Regular Meeting of the Board of Education of the Hilliard City School District at the Administration Building on September 18, 2017.

The meeting was called to order at 6:00 pm.

ROLL CALL:	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Andy Teater	Present
	Lisa Whiting	Absent

117-17 Superintendent recommended, Mrs. Keck moved and Mr. Lambert seconded that the Board of Education adopt the agenda as amended.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Absent	

Let the record reflect that Ms. Whiting arrived at 6:07 pm.

The meeting was held as a work session and the following topics were discussed:

- a. Construction Update
- b. Curriculum Team
 - 1. Goals Linked to Ready for Tomorrow
 - 2. Update on Literacy Programming
- c. Innovative Learning Center Planning
 - 1. Middle School/High School Course Audit
 - 2. Program Proposal Process
 - 3. Moving Forward
- d. Work Sessions for 2017
 - a. Negotiations Planning
 - b. Wellness Services

118-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education caucus to executive session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official. Time: 7:08 pm

Let the record reflect that the Board members returned from executive session at 7:25 pm.

119-17 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education is adjourned. Time: 7:25 pm.

ROLL CALL:	Heather Keck	Yea	
	Paul Lambert	Yea	<u> X </u> Passed
	Nadia Long	Yea	
	Andy Teater	Yea	<u> </u> Failed
	Lisa Whiting	Yea	

Attest:

Mr. Teater, President

Mr. Wilson, Treasurer