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  

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 X Passed  
Nadia Long Yea  
Andy Teater Yea F 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

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.

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

Attest:

Mr. Teater, President  
Mr. Wilson, Treasurer