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  Present 

81-17  
Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education adopt the agenda.

ROLL CALL:  
Heather Keck  Yea ___ X ___ Passed  
Paul Lambert  Yea ___ ___  
Nadia Long  Yea ___ ___  
Andy Teater  Yea ___ ___ Failed  
Lisa Whiting  Yea ___ ___  

82-17  
Superintendent recommended, Mr. Lambert moved and Ms. Whiting seconded that the Board of Education 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:  
Heather Keck  Yea ___ ___  
Paul Lambert  Yea ___ ___ X ___ Passed  
Nadia Long  Yea ___ ___  
Andy Teater  Yea ___ ___ Failed  
Lisa Whiting  Yea ___ ___  

83-17  
Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded 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  
e. Hilliard Davidson Cross Country to Portage, MI, October 7, 2017  
f. Hilliard Darby Symphonic Choir, Florence, Italy, March 16, 2018  

ROLL CALL:  
Heather Keck  Yea ___ ___  
Paul Lambert  Yea ___ ___ X ___ Passed  
Nadia Long  Yea ___ ___  
Andy Teater  Yea ___ ___ Failed  
Lisa Whiting  Yea ___ ___  

The following topics were discussed:
RECORD OF PROCEEDINGS


a. American Sign Language
b. Construction Update
c. Panorama Presentation/Conversation
d. Superintendent’s Update

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. IGG – Programs for Students Who are Gifted
h. IGBI – English Learners
i. IGBI-I – 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

84-17  Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned. Time: 7:21 pm

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

Attest:

____________________________________  ______________________________________
Mr. Teater, President                Mr. Wilson, Treasurer