The meeting called to order at 6:00 pm.

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

139-17  Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

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

Let the record reflect that Mrs. Keck arrive at 6:03 pm.

Presentations were made on:
1. Mental Health and Opioid Prevention Programs and Support
2. Middle School Project Update

Public Hearings
1. Consistent with District Treasurer Wilson’s October 26, 2017, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Archie D Armentrout, Custodial Coordinator. This individual has given notice of an intent to retire under the School Employees Retirement System effective at the end of the day December 31, 2017, and has applied for reemployment in his current position effective January 2, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

2. Consistent with District Treasurer Wilson’s November 2, 2017, notice under Section 3307.353 of the Ohio Revised Code, the Board of Education will now hear the issue of whether or not to reemploy SERS retiree Denise C Bailey, Bus Driver. This individual has retired under the School Employees Retirement System effective at the end of the day May 31, 2017, and has applied for reemployment in her previous position effective January 8, 2018. Any member of the audience who wishes to comment on this issue will be recognized.

3. Policies Submitted for a second reading
   a. ADA – Educational Philosophy
   b. DECA – Administration of Federal Grant Funds
   c. DI – Fiscal Accounting and Reporting
   d. DID – Capital Assets
   e. EBBA – First Aid
   f. EBBA-R – First Aid
   g. IGCH-R – College Credit Plus
   h. JFG – Interrogations and Searches
   i. JFG-R – Interrogations and Searches

Discussion Topics:
1. City of Hilliard requests for feasibility study to extend Center St
2. Board Calendar for 2018
   a. Educational desire to return to 2nd/4th Mondays for most months
   b. School event coverage and parent needs
   c. Need to Balance Interaction with Governmental Bodies
3. Nursing and Health Care Planning
4. Rich & Gillis Law Group
Mrs. Keck moved and Ms. Whiting seconded that the Board of Education meeting is hereby adjourned. Time: 7:28 pm

ROLL CALL:

Heather Keck
Paul Lambert
Nadia Long
Andy Teater
Lisa Whiting

Yea  X  Passed
Yea
Yea
Yea

Attest:

Mr. Teater, President
Mr. Wilson, Treasurer