Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on February 28, 2024.

A recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The recording is maintained by the treasurer's office, and members of the public can contact the Treasurer's Office at 614-921-7029 to access the recording. The meeting was called to order at 6:30 pm. **ROLL CALL:** Kelley Arnold Yea Kara Crowley Yea Beth Murdoch Yea **Brian Perry** Yea Zach Vorst Yea 26-24 Superintendent recommended, Mrs. Murdoch moved, and Mr. Perry seconded that the Board of Education adopt the agenda. **ROLL CALL:** Kelley Arnold Yea Kara Crowley Yea X Passed Beth Murdoch Yea **Brian Perry** Failed Yea Zach Vorst Yea Superintendent recommended, Mr. Vorst moved and Mrs. Crowley seconded that the Board of Education approve 27-24 the consent agenda – Items E1. Action by the Board of Education in "Adoption of the Consent Agenda" means that all E items are adopted by one single motion unless a member of the board or the Superintendent requests that any such item be removed from the consent agenda and voted upon separately. **ROLL CALL:** Kelley Arnold Yea Kara Crowley X Passed Beth Murdoch Yea **Brian Perry** Yea Failed Zach Vorst Yea Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education caucused to executive 28-24 session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public. Time: 7:37 pm. **ROLL CALL:** Kelley Arnold Yea **Kara Crowley** Yea Passed Beth Murdoch Yea **Brian Perry** Failed Yea Zach Vorst Yea Let the record reflect that the Board returned from executive session at 8:05 pm. 29-24 Mrs. Murdoch moved and Mr. Perry seconded that the Board of Education meeting is hereby adjourned. Time: 8:05 pm. **ROLL CALL:** Kelley Arnold Yea **Kara Crowley** Yea Passed Beth Murdoch Yea _ Failed **Brian Perry** Yea Zach Vorst Yea

Mrs. Swearingen, Treasurer

Attest:

Mr. Perry, President