

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on April 24, 2023.

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:	Kara Crowley	Yea
	Nadia Long	Yea
	Beth Murdoch	Yea
	Brian Perry	Yea
	Zach Vorst	Yea

Pledge to the flag

55-23 Superintendent recommended, Mrs. Crowley moved, and Mrs. Murdoch seconded that the Board of Education adopt the agenda.

ROLL CALL:	Kara Crowley	Yea		
	Nadia Long	Yea	<u> X </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Zach Vorst	Yea		

Hilliard Library Presentation – Patrick Losinski

MFP Update

5-Year Forecast Revision Presentation – Brian Wilson

Commitment Plan Review – Jill Abraham

- Policies submitted for a second reading
- a) BDDA – Notification of Meetings
 - b) IGAE – Health Education
 - c) IGCH-R (also LEC-R) – College Credit Plus
 - d) JHG – Reporting Child Abuse and Mandatory Reporting
 - e) LEC-R (also IGCH-R) – College Credit Plus

56-23 Mrs. Crowley moved and Mr. Perry seconded that the Board of Education caucus to executive session to consider information related to negotiations with other political subdivisions respecting requests for economic development assistance. Time: 8:26 pm.

Let the record reflect that the Board returned from executive session at 8:44 pm.

57-23 Mrs. Murdoch moved and Mrs. Crowley seconded that the Board of Education meeting is hereby adjourned. Time: 8:44 pm.

ROLL CALL:	Kara Crowley	Yea		
	Nadia Long	Yea	<u> X </u>	Passed
	Beth Murdoch	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Zach Vorst	Yea		

Attest:

Mrs. Murdoch, President

Mr. Wilson, Treasurer