RECORD OF PROCEEDINGS

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on August 22, 2022.

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 |

Honoring Peggy Johnson

101-22 Superintendent recommended, Mrs. Murdoch moved, and Mrs. Long seconded that the Board of Education adopt the agenda.

| ROLL CALL: | Kara Crowley | Yea |
|------------|--------------|-----|
| | Nadia Long | Yea |
| | Beth Murdoch | Yea |
| | Brian Perry | Yea |
| | Zach Vorst | Yea |

Commitment Plan Update – Academic Team

Hiring Process Overview – Roy Walker

102-22 Superintendent recommended, Mrs. Long moved and Mrs. Crowley seconded that the Board of Education approve the July 2022 Treasurer's Report.

Policies submitted for a second reading

a) JEFB – Released Time for Religious Instruction

103-22Mr. Perry moved and Mrs. Murdoch seconded that the Board of Education caucus to executive session to consider
the appointment, employment, dismissal, promotion, or compensation of a public employee or official.Time: 7:59 pm.

| ROLL CALL: | Kara Crowley | Yea |
|------------|--------------|-----|
| | Nadia Long | Yea |
| | Beth Murdoch | Yea |
| | Brian Perry | Yea |
| | Zach Vorst | Yea |

Let the record reflect that the Board returned from executive session at 8:48 pm.

104-22 Mrs. Long moved and Mr. Vorst seconded that the Board of Education meeting is hereby adjourned. Time: 8:48 pm.

| ROLL CALL: | Kara Crowley Nadia Long Beth Murdoch Brian Perry | Yea Yea Yea Yea |
|------------|---|--------------------------|
| | Zach Vorst | Yea |

Attest:

Mrs. Long, President

Mr. Wilson, Treasurer