

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District Virtually On-line on April 19, 2021.

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:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

61-21 Superintendent recommended, Mr. Abate moved, and Mr. Lambert seconded that the Board of Education adopt the agenda.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Introduction of Dr. Wade Lucas

Superintendent Search Update

COVID Update

Policies submitted for a first reading

- a) CCA – Organizational Chart

Policies submitted for a second reading

- b) BCFA - Business Advisory Council to the Board
- c) BDDH (Also KD) - Public Participation at Board Meetings
- d) EBC - Emergency Management and Safety Plans
- e) GA - Personnel Policies Goals
- f) GCBC-R - Professional and Certificated Staff Fringe Benefits
- g) GCD - Professional and Certificated Staff Hiring
- h) ICGG - Preschool Program
- i) KD (Also BDDH) - Public Participation at Board Meetings
- j) KGB - Public Conduct on District Property
- k) KLD - Public Complaints About District Personnel
- l) KMA - Parent/Citizen Organizations

Discussion Topics:

- a. Project Updates – PI and Operations
- b. Financial Update – 5 Year Forecast Preview
- c. Equity and Diversity Taskforce – Strategic Plan & Recommendations
- d. Superintendent Reflections
- e. Other Issues as deemed important

62-21 Mr. Lambert moved, and Mr. Perry seconded that the Board of Education meeting is hereby adjourned.
Time: 7:49 pm.

ROLL CALL:	Mark Abate	Yea		
	Paul Lambert	Yea	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Ms. Whiting, President

Mr. Wilson, Treasurer