

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on September 23, 2019.

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	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

114-19 Superintendent recommended, Ms. Whiting moved and Mrs. Keck seconded that the Board of Education adopt the agenda.

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

115-19 Superintendent recommended, Mrs. Keck moved and Ms. Whiting seconded that the Board of Education approve the August 2019 Treasurer's Report.

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

116-19 Superintendent recommended, Ms. Whiting moved and Mr. Abate seconded that the Board of Education approve the following trip requests:

- a. Bradley Marching Band, Mucie, IN – October 5, 2019
- b. Bradley Wrestling, Rayland, OH – February 1, 2020

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

Discussion Topics:

- a. Master Facilities Plan
- b. Science Presentation
- c. State Report Card / Quality Profile Review
- d. 2021-2022 Draft Calendar Review
- e. Other Items as Deemed Important

117-19 Ms. Whiting moved and Mr. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 7:29 pm.

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

Attest:

Mr. Paul Lambert, President

Mr. Wilson, Treasurer