

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at The Administration Building on October 28, 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	Absent
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Absent

125-19 Superintendent recommended, Mrs. Keck moved and Mrs. Long seconded that the Board of Education adopt the agenda.

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

126-19 Superintendent recommended, Mrs. Keck moved and Mrs. Long seconded that the Board of Education approve the following trip requests:

- a. Bradley Leadership Retreat, Bellefontaine, OH – November, 23 2019
- b. Bradley, Darby, Davidson Ski, Ellicottville, NY – January 25, 2020
- c. Bradley, Darby, Davidson Ski, Snowshoe, WV – February 2, 2020
- d. Bradley, Darby, Davidson, Scotland, England, France – May 29, 2021

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

127-19 Policies submitted for a second reading

- a) IKF – Graduation Requirements
- b) IKF-R – Graduation Requirements (**rescind policy**)
- c) JFCG/JFCH/JFCI – Tobacco Use by Students/Alcohol Use by Students/Student Drug Abuse
- d) GBK – Smoking/Use of Tobacco/Nicotine on District Property by Staff Members
- e) KGC – Smoking on District Property
- f) JEDA - Truancy

128-19 Discussion Topics:

- a. Social Studies Course Presentation
- b. Be Well 2020 Update
- c. District Management Group (DMG) Elementary Schools & Special Education Work
- d. Bowling as a Varsity Sport
- e. Five-Year Forecast Presentation
- f. Amazon Update & Grand Opening
- g. 2020 Board Calendar and Planning – Work Session, January 27, 2020
- h. Other Items as Deemed Important

129-19 Mrs. Keck moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.  
Time: 7:37 pm.

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

Attest:

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Mr. Paul Lambert, President

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Mr. Wilson, Treasurer