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 6:34 pm.

ROLL CALL:  
Mark Abate Yea  
Paul Lambert Yea X ______ Passed  
Nadia Long Yea  
Brian Perry Yea ______ Failed  
Lisa Whiting Yea

26-20 Superintendent recommended, Ms. Whiting moved and Mr. Lambert seconded that the Board of Education adopt the agenda.

ROLL CALL:  
Mark Abate Yea  
Paul Lambert Yea X ______ Passed  
Nadia Long Yea  
Brian Perry Yea ______ Failed  
Lisa Whiting Yea

Discussion Topics:
1) Tolles Partnership
   a. Mr. Doug Maggied, Hilliard Schools appointee to the Tolles Board of Education  
   b. Current Tolles Program Review, Mr. John Bandow  
   c. Current Workforce Development Programming, Mr. Mark Tremayne  
   d. Superintendent’s engagement with Tolles Leadership  
   e. Financial Realities
2) Partnership with City of Hilliard and City of Columbus  
   a. Need a practice to develop  
   b. Understanding lines of communications and expectations  
   c. Roles and responsibilities – maintaining lane alignment
3) Board Goal Discussion  
4) 2021-2022 and 2022-2023 School Calendar Review  
5) Potential OSBA Presentations  
6) Move the March 9, 2020 board meeting to 7:30 pm at Station Sixth Grade  
7) Other Items as Deemed Important

27-20 Ms. Whiting moved and Mrs. Long seconded that the Board of Education meeting is hereby adjourned.  
Time: 8:15 pm.

ROLL CALL:  
Mark Abate Yea  
Paul Lambert Yea X ______ Passed  
Nadia Long Yea  
Brian Perry Yea ______ Failed  
Lisa Whiting Yea

Attest:

____________________________________  
____________________________________  
Mr. Mark Abate, President  
Mr. Wilson, Treasurer