

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on February 24, 2020.

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	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	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	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	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	<u> X </u>	Passed
	Nadia Long	Yea		
	Brian Perry	Yea	<u> </u>	Failed
	Lisa Whiting	Yea		

Attest:

Mr. Mark Abate, President

Mr. Wilson, Treasurer