

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on February 26, 2018.

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

23-18 Superintendent recommended, Mr. Abate moved and Mr. Lambert seconded that the Board of Education adopt the agenda as amended.

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

24-18 Superintendent recommended, Mrs. Keck moved and Mr. Abate seconded that the Board of Education approved the following student trip requests:

- a. Davidson Model UN Club - Cleveland, OH – March 6, 2018

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

25-18 Policies submitted for a second reading:

- a) ACA/ACAA – Nondiscrimination on the Basis of Sex/Sexual Harassment
- b) ACA-R/ACAA-R – Nondiscrimination on the Basis of Sex/Sexual Harassment Grievance Procedures
- c) BCFA – Business Advisory Council to the Board
- d) BDDJ (Also KBCD) – Broadcasting and Recording of Board Meetings
- e) CCA – Organizational Chart
- f) EEA – Student Transportation Services
- g) IGBI – English Learners
- h) IGD – Cocurricular and Extracurricular Activities
- i) IGDJ – Interscholastic Athletics
- j) IKF – Graduation Requirements
- k) JEDA - Truancy
- l) KBCD (Also BDDJ) – Broadcasting and Recording of Board Meetings

Topics Discussed:

- a. Building Update
- b. Capital Improvement
- c. Class Rank Findings
- d. School Safety and Social Media Monitoring
- e. Tolles Update

26-18 Mrs. Keck moved and Mr. Lambert seconded that the Board of Education meeting hereby adjourned.
Time: 8:31 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:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer