

Minutes of the Work Session Meeting of the Board of Education of the Hilliard City School District at the Administration Building on January 28, 2019.

An audio recording of the meeting has been made that accurately records the proceedings of the meeting and is deemed a part of the minutes. The audio 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 1:02 pm.

ROLL CALL:	Mark Abate	Present
	Heather Keck	Present
	Paul Lambert	Present
	Nadia Long	Present
	Lisa Whiting	Present

15-19 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	

16-19 Superintendent recommended Mr. Abate moved and Ms. Whiting seconded that the Board of Education approve the following December 2018 Winter Graduates:

Bradley High School
Gema Lizbeth Herrera Perez
Cannon Otto Blauser

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

Policies submitted for a second reading:

- a) DECA – Administration of Federal Grant Funds
- b) DGA – Authorized Signatures
- c) DJF – Purchasing Payment Procedures
- d) DJF-R – Purchasing Payment Procedures
- e) DJH – Credit Purchasing Cards
- f) DJH-R – Credit Purchasing Cards
- g) EBBA – First Aid
- h) EFF – Food Sale Standards
- i) EFG – Wellness
- j) JECBB – Admission of Interdistrict Transfer Students
- k) JECBD – Intradistrict Open Enrollment
- l) JFCF – Hazing and Bullying
- m) JHCA – Physical Examinations of Students
- n) JHH – Notification about Sex Offenders
- o) JP – Positive Behavioral Interventions and Supports

Discussion Topics:

- **Board Clarity, Support, & Accountability**
 - Personal Reflections
 - Personal Why
 - Personal Goal
 - Board Reflections
 - Board Why
 - Board Goal
 - Alignment of Why and How
 - Accountability & Support (Lead Now Leadership)
 - New Committee Structure
 - Board Communications
- **Curriculum Adoption History & Future**
 - Process and Board Desires
 - Need to update – ATTACHMENT IN CANVAS
- **DMG Report & Implementation Discussion**
 - Preliminary Report – ATTACHMENT IN CANVAS

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- Secondary Teacher Loads & Schedules
- **Britton/Norwich Campus Plans**
 - Presentation and ATTACHMENT IN CANVAS
- **Enrollment Projections & Discussion**
 - Cooperative Strategies Presentation (New Data)
 - Potential additions – ATTACHMENT IN CANVAS
- **Community Survey Results**
 - Joel Gagne with Allerton-Hill Consulting Presenting
 - Survey Results – ATTACHMENT IN CANVAS
- **Working Dinner – Levy Options**
 - Joel Gagne – Income Tax vs. Property Tax in 2020
 - Need for additional research (Levy Committee Work)
- **Political Engagement & Positioning**
 - Engagement with municipalities on various issues
- **Next X Update & Thought Exchange**
 - Current Thought Exchange with Staff Data
 - Timetable for future Thought Exchange
 - Updated Next X process
- **Directional Issues**
 - *Does the Board want more information about . . .*
 - *Board Meeting Location and Public Engagement*
 - *Start Time*

17-19 Ms. Whiting moved and Mrs. Keck seconded that the Board of Education meeting is hereby adjourned.
Time: 6:40 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