
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 __X__ Passed
Paul Lambert Yea
Nadia Long Yea _____ 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 __X__ Passed
Paul Lambert Yea
Nadia Long Yea _____ 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

- 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:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mark Abate</td>
<td>Yea</td>
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<tr>
<td>Heather Keck</td>
<td>Yea</td>
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<tr>
<td>Paul Lambert</td>
<td>Yea</td>
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<tr>
<td>Nadia Long</td>
<td>Yea</td>
</tr>
<tr>
<td>Lisa Whiting</td>
<td>Yea</td>
</tr>
</tbody>
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X X X Passed

Failed

Attest:

Mr. Paul Lambert, President
Mr. Wilson, Treasurer