

Minutes of the Work Session of the Board of Education of the Hilliard City School District at the Administrative Office on October 22, 2018.

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 6:32 pm.

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

117-18 Superintendent recommended, Mr. Lambert moved and Mr. Abate seconded that the Board of Education adopt the agenda.

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

118-18 Superintendent recommended, Mr. Lambert moved and Mr. Lambert seconded that the Board of Education approve the five year forecast.

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

Policies Submitted for a second read

- a) BDDG – Minutes
- b) GA – Personnel Policies Goals
- c) GBI – Staff Gifts and Solicitations
- d) GBIA (Also IGDFFA) – Online Fundraising Campaigns/Crowdfunding
- e) GCB-1 – Professional & Certificated Staff Contracts and Compensation Plans (Teachers)
- f) GCB-2 – Professional & Certificated Staff Contracts and Compensations Plans (Administrators)
- g) GCD – Professional & Certificated Staff Hiring
- h) IGCF – Home Schooling
- i) IGDF – Student Fundraising Activities
- j) IGDFFA (Also GBIA) – Online Fundraising Campaigns/Crowdfunding
- k) IGDJ – Interscholastic Athletics

Discussion Topics

- 1. State of Ohio School Safety Grant
- 2. Parent University Programming with Dublin City Schools
- 3. State of the Schools Preview
- 4. Policy Spotlights
 - a. Privacy
 - b. Animals in Schools
- 5. Interview Process Changes
- 6. Other Pertinent Items

119-18 Mr. Lambert moved and Ms. Abate seconded that the Board of Education meeting is hereby adjourned.
Time: 7:30 pm.

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

Attest:

Ms. Lisa Whiting, President

Mr. Wilson, Treasurer