
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 Absent
Paul Lambert Yea
Nadia Long Absent
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 Absent
Paul Lambert Yea
Nadia Long Absent
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 IGFA) – Online Fundraising Campaigns/Crowdfunding
e) GCB1 – 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) IGDF (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 Absent
Paul Lambert Yea
Nadia Long Absent
Lisa Whiting Yea

Attest:

Ms. Lisa Whiting, President
Mr. Wilson, Treasurer