

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
January 25, 2021 – 6:30 pm
Virtual On-Line
John Marschhausen, Ph.D. – Superintendent

AGENDA

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

3. Pledge to flag

4. Superintendent recommends, _____ moves and _____ seconds that the Board of Education adopt the agenda.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

5. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to accept into inventory all items donated from various educational and community groups or individuals as noted on the attached listing, per HCS Board Policy KH, Public Gifts to the District.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

6. Superintendent recommends, _____ moves and _____ seconds that the Board of Education authorize the Director of Business to award the following proposal for the Hilliard Bradley High School Project of Synthetic Turf Field replacement and Track Replacement to Hellas Construction, Inc. at a cost of \$1,295,425.00, with a contingency of up to 5% for unforeseen conditions. The purchase will be made through the Sourcewell Purchasing Cooperative (formerly the National Joint Powers Alliance – NJPA), contract #060518-HLC.

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

7. Policies submitted for a first reading to be rescinded due to the FFCRA (Families First Coronavirus Response Act) provisions not being extended beyond December 31, 2020:

1. GBRA-Family and Medical Leave Act Expansion (***rescind policy***)
2. GBRA-A-Family and Medical Leave Act Expansion (***rescind policy***)
3. GBRAA-Emergency Paid Sick Leave (***rescind policy***)
4. GBRAA-R-Emergency Paid Sick Leave (***rescind policy***)

8. Policies submitted for a second reading

1. BDC – Executive Sessions
2. DH – Bonded Employees and Officers
3. Cash in School Buildings

9. Discussion Topics:

1. Equity and Diversity
2. Postponing Redistricting
3. COVID Update
4. Online Academy Planning & Scheduling
5. Other Issues as deemed important

10. _____ recommends and _____ moves that the Board of Education caucus to executive session to discuss preparing for, conducting or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment. Time: _____

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.

Let the record reflect that the Board returned from executive session at _____ pm.

11. _____ moves and _____ seconds that the Board of Education meeting is hereby adjourned.
Time: _____

ROLL CALL: ABATE _____, LAMBERT _____, LONG _____, PERRY _____, WHITING _____.