

Hilliard City School District
BOARD OF EDUCATION WORK SESSION
August 26, 2024 – 6:30 pm
Administration Building
David Stewart – Superintendent

Agenda

1. President calls meeting to order. Time: _____

2. President calls on Treasurer to take the roll.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

3. Pledge to flag

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

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

5. FY24 Forecast vs. Actual

6. Scenario Update

7. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

RESOLUTION AUTHORIZING CONVEYANCE OF TEMPORARY EASEMENT TO THE FRANKLIN COUNTY BOARD OF COMMISSIONERS

The Superintendent and Treasurer recommend that the District grant a temporary easement to the Franklin County Board of Commissioners for the purpose of establishing, constructing, widening, repairing and maintaining a public highway.

Background:

- 1. The Hilliard City School District Board of Education is the owner of certain real property identified as Franklin County Tax Parcel No. 560-232664.
- 2. The Franklin County Board of Commissioners has requested that the Hilliard City School District Board of Education grant a temporary easement on a portion of the property in order for the County to perform work on a highway project.
- 3. The terms and conditions of the proposed easement are more specifically detailed in the Temporary Easement attached hereto as Exhibit A.

The Board of Education hereby resolves as follows:

- 1. The Board authorizes the grant of a temporary easement in favor of the Franklin County Board of Commissioners
- 2. The Board President and Treasurer are hereby authorized to execute a temporary easement in substantially the same form and substance as that attached hereto as Exhibit A, with such modifications as may be beneficial to the District with the advice and consent of legal counsel.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

- 8. Superintendent recommends, _____ moves and _____ seconds that the Board of Education approve the following resolution:

WHEREAS Hilliard City Schools board policy KJA prohibits the distribution of literature on school property that promotes or opposes any political figure, candidate or issue, including ballot issues of any kind, without an exception granted by the board via a board resolution.

AND WHEREAS exceptions may be granted by the Board for issues that directly affect Hilliard City Schools including, but not limited to, District levies and bond issues.

AND WHEREAS the Hilliard City Schools board of education has placed Issue 39, a combined operating levy and bond issue, on the November 5 ballot

NOW THEREFORE BE IT RESOLVED that the Hilliard City Schools Board of Education grants an exception to Policy KJA to allow the distribution of materials relative to Issue 39 on district property, outside of school hours.

BE IT FURTHER RESOLVED that the exception is granted only for the distribution of literature regarding Issue 39 and that literature includes, but not limited to, a notice, placard, sticker, advertisement and written/printed material of any nature.

BE IT FURTHER RESOLVED that the exception does NOT apply to signs intended to be displayed longer than the specific event where literature is being distributed.

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

- 9. Policies submitted for a second reading
 - a) IKF – Graduation Requirements
 - b) JN – Student Fees

- 10. _____ moves and _____ seconds that the Board of Education caucus to executive session to consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public.
Time: _____

ROLL CALL: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.

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: ARNOLD _____, CROWLEY _____, MURDOCH _____, PERRY _____, VORST _____.