HILLSDALE SCHOOLS 485 TR 1902, Jeromesville, Ohio 44840

BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 8, 2022 7:00 PM Hillsdale High School

Tentative Agenda

I.	Call	to Orde	<u>r</u>			
		Mr. A	Atterholt	Mrs. King		
	V	Mr. C	Cutlip	Mr. Schuck		
		Mrs	Jarvis	*		
II.	Pledge of Allegiance					
	I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.					
III.	Public Participation					
	atter time minu that	At this time the Board wishes to recognize our visitors to this meeting. We thank you for attending our meeting. If anyone wishes to address the Board, you may do so at this time. Please state your name and please limit your comments to a maximum of five minutes per person, with a total of 30 minutes of Public Participation. Please understand that the Board may not be able to address your comments or concerns at this time. The Board may have to research the matter.				
	A.	Falco	on Spotlight			
		1. 2. 3. 4.	FFA Information.	ons and Students of the Month. - West Holmes Career Center – Mr. Chio.		
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V. <u>Administration Discussion Items</u>

- A. Rick Blahnik
- B. Steve Dickerson
- C. Sean Lehman

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V.	Recommend approval of the agenda and additions/deletions for the regular Board of Education meeting.					
		Moved by, seconded by				
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.				
VI.	Treas	surer's Consent Agenda				
	A.	Approval of the January 11, 2022 Board Minutes as presented.				
	B.	Approval of the January 2022 Financial Reports as presented.				
	C.	Approval of the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented				
		Moved by, seconded by				
		Mr. Atterholt,Mr. Cutlip,Mrs. Jarvis,Mrs. King,Mr. Schuck.				
VII.	Superintendent's Consent Agenda					
	A.	Approve the resignation of Ellie Bough as 7 & 8 Football Cheerleader Advisor effective 1-20-2022.				
	B.	Approve Niki Moore as volunteer Swim Coach effective 2021-22 school year.				
	C.	Approve an out of state field trip to Washington Leadership Conference in Washington DC – Summer 2022.				
	D.	Approve renewal of membership in the Ohio High School Athletic Association for the 2022-23 school year.				
	E.	Approve the continued participation in the Statewide Open Enrollment Program for 2022-23 school year.				

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	F.	Approve the purchase of one (1) 78 passenger gas school bus from Cardinal Bus Sales and Service in the amount of \$99,406. Billing and delivery after July 1, 2022.					
	G.	Approve the purchase of one (1) 78 passenger handicap accessible gas school bus from Cardinal Bus Sales and Service in the amount of \$107,116. Billing and delivery after July 1, 2022.					
	H.	Approve Resolutions designating March as Music in our Schools Month and Youth Art Month.					
	I.	Approve the Hillsdale Schools Five (5) Year Strategic Plan					
		Moved by, seconded by					
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.					
VIII.	Business						
	A.						
		Moved by, seconded by					
		Mr. Atterholt, Mr. Cutlip, Mrs. Jarvis, Mrs. King, Mr. Schuck.					
IX.	Discu	ssion/Information Items					
	A. L	egislative Update – Mr. Atterholt.					
	B. St	tudent Achievement Update - Mrs. Jarvis.					
	C. It	ems from the Board.					

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X. <u>Executive Session</u>

	A.	and/or compensation of public employees and confidential by law atPM. There we following Executive Session.	d discussion of matters to	be kept
		Moved by, seconded by		2
		Mr. Atterholt, Mr. Cutlip, Mr. Cutlip, Mrs. King, Mr. Schuck.	_ Mrs. Jarvis,	
	B.	Motion to resume Regular Session at	PM.	
	20	Moved by, seconded by		
		Mr. Atterholt, Mr. Cutlip, Mr. Cutlip, Mrs. King, Mr. Schuck.	_ Mrs. Jarvis,	
XI.	Discu	ssion/Information Items		
	A.	Items from the Board.		
XII.	Adjou	<u>irnment</u>		
		d by, seconded by ng at	to adjourn the Board	
		Mr. Atterholt, Mr. Cutlip, Mrs. King. Mr. Schuck.		