

BOARD AGENDA
Heath High School Library
300 Licking View Drive
August 14, 2017
6:00 p.m.

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meeting
- C. General Hearing from the Public on Agenda Items Only (3-5 minute limit, please.)
- D. Treasurer's Report:
 - 1. Approval of Executive financial report
 - a. July financial results review
 - b. 2016 Cupp Report Review
 - c. Establishing Financial Targets- Affordability Index Discussion
 - 2. Bonding Levels
 - 3. Settlement of valuation dispute
 - 4. Approve Signature Authority for Treasurer over First federal accounts
 - 5. Other items
- E. Superintendent's Report:
 - 1. Resignation – Justyn Eckard, assistant 8th grade football coach
 - 2. Leave of Absence for maternity purposes – Megan Chase, Garfield Elementary
 - 3. Recommendation – Teacher contracts for 2017-18 school year
 - 4. Recommendation – Non-certified contracts for the 2017-18 school year
 - 5. Recommendation – Extended time contract for the 2017-18 school year
 - 6. Recommendation – Clinic Designee contract for the 2017-18 school year
 - 7. Recommendation - Substitute contracts for the 2017-18 school year (aide, cafeteria, custodians, secretaries, teachers)
 - 8. Recommendation - Additional supplemental contracts for the 2017-18 school year
 - 9. Recommendation - Approval of volunteer coaches for the 2017-18 school year
 - 10. Recommendation –New hourly rate for sub bus drivers beginning in the 2017-18 school year
 - 11. Other items.
- F. Old Business
 - HHS Memorial Update
- G. New Business
 - 1. Superintendent Evaluation
 - 2. Motion to waive bidding requirements for a voice over IP phone system for FY 2018, 2019 & 2020
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

Next Regularly Scheduled Meeting – September 11, 2017
Heath High School Library – 6:00 p.m.