

BOARD AGENDA
Heath High School Library
300 Licking View Drive
November 20, 2017
6:00 p.m.

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meetings
- C. General Hearing from the Public on Agenda Items Only (3-5 minute limit, please.)
- D. Treasurer's Report:
 - 1. Approval of financial reports
 - 2. Approval of Purpose and Budget Statements for the 2017-18 school year
 - 3. Approve use of Henry/Paulson money for memorial project
 - 4. Approve revised contract with Park National Bank to account for law changes on pooled collateral
 - 5. Approve retroactively this year's contract with Rich Gillis Law firm to represent District on Property Tax Disputes with the Board of Revision
 - 6. Other items
- E. Superintendent's Report:
 - 1. Enrollment
 - 2. Resignation – Linda Varner – Heath Middle School food services
 - 3. Leave of Absence for maternity purposes – Kat Fields, Heath High School
 - 4. Leave of Absence for maternity purposes – Katie Price, Heath Middle School
 - 5. Recommendation – Non-certified contracts for the 2017-18 school year
 - 6. Recommendation - Substitute contracts for the 2017-18 school year (teacher)
 - 7. Recommendation - Additional supplemental contracts for the 2017-18 school year
 - 8. Recommendation – Approval of a volunteer coach for the 2017-18 school year
 - 9. Approval of Agreement between Heath City Schools and Catapult Learning West
 - 10. Approval of District Gifted Education Policy
 - 11. Approval of the Athletic Training Handbook
 - 12. Other items
- F. Old Business
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

Next Regularly Scheduled Meeting – December 11, 2017
Heath High School Lecture Hall – 6:00 p.m.