#### BOARD AGENDA Heath Middle School Lecture Hall 310 Licking View Drive June 18, 2018 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 (3-5 minute limit, please.)

## D. Treasurer's Report:

- 1. Approval of financial reports
- 2. Other items.

## E. Superintendent's Report:

- 1. Resignation Sharon Marcum, Food Service
- 2. Recommendation Certified Contracts for the 2018-19 school year
- 3. Recommendation Contracts for remediation and testing for summer of 2018
- 4. Recommendation ESY contract for summer of 2018
- 5. Recommendation Non-certificated contracts for the 2018-19 school year
- 6. Recommendation Summer Maintenance for the summer of 2018
- 7. Recommendation Remediation tutor for the 2018-19 school year
- 8. Recommendation Supplemental contracts for the 2018-19 school year
- 9. Approval of Revised Heath City Schools 2018-19 Calendar
- 10. Approval of Agreement between Kane Learning and Heath City Schools
- 11. Approval of Agreement between Modern Office Methods and Heath City Schools
- 12. Approval of Student/Parent Handbooks for the 2018-19 school year for Stevenson Elementary and Garfield Elementary
- 13. Approval of the Heath City Schools Athletic Handbook for the 2018-19 school year
- 14. Other Items
- F. Old Business
- G. New Business
  - Bullying Report 2<sup>nd</sup> Semester
- H. General Hearing from the Public (3-5 minute, please.)
- I. Executive Session

\_\_\_\_To consider the \_\_\_\_appointment, \_\_\_employment, \_\_\_dismissal, \_\_\_discipline, \_\_\_promotion, \_\_\_\_demotion or \_\_\_\_compensation of a public employee or official.

J. Adjournment

# Next Scheduled Board Meetings:

#### June 29, 2018 – Heath District Office, 107 Lancaster Drive, Heath – 7:00 a.m. July 9, 2018 - Heath Middle School Lecture Hall - 6:00 p.m.