

**BOARD AGENDA**  
**Heath High School Library**  
**300 Licking View Drive**  
**March 19, 2018**  
**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. Treasurer's Report
  - 2. Other items
- E. Superintendent's Report:
  - 1. Enrollment
  - 2. Leave of Absence for maternity purposes – Nicole Gordon, teacher at Garfield Elementary
  - 3. Resignation – Steven Yeager, Assistant MS track coach
  - 4. Recommendation - Substitute contracts for the 2017-18 school year (bus driver, cafeteria, maintenance)
  - 5. Recommendation – Approval of additional supplemental contracts for the 2017-18 school year
  - 6. Recommendation – Home Instruction contract for 17-18 school year
  - 7. Recommendation - Approve an increase in adult lunch prices
  - 8. Recommendation – Approval change in contract days
  - 9. Approval of internet access service contract between LACA and Heath City Schools
  - 10. Other items
- F. Old Business
- G. New Business
  - 1. First Reading of the following Board Policies:
    - a. Sexual Harrassment Complaint Form, ACA-E
    - b. Nondiscrimination on the basis of Sex/Sexual Harassment Grievance Procedures, ACA-R
    - c. Broadcasting and Taping of Board Meetings, BDDJ
    - d. Administration of Federal Grant Funds, DECA
    - e. Fiscal Accounting and Reporting, DI
    - f. Inventories, DID
    - g. Purchasing Procedures, DJF
    - h. School Properties Disposal, DN
    - i. First Aid, EBBA
    - j. First Aid, EBBA-R
    - k. Emergency Management and Safety Plans, EBC
    - l. Student Transportation Services, EEA
    - m. Drug Testing for District Personnel Required to Hold a Commercial Driver's License, EEACD
    - n. Drug Testing for District Personnel Required to Hold a Commercial Driver's License, EEACD-R

- o. Food Services Management/Free and Reduced-Price Food Services, EF/EFB
- p. No Tobacco Use on District Property by Staff Members, GBK
- q. Criminal Records Check, GBQ
- r. Basic Curricular Program, IGA
- s. Programs for Students Who Are Gifted, IGBB
- t. English Learners, IGBI
- u. Title I Programs, IGBJ
- v. Parent and Family Involvement in Education, IGBL
- w. CoCurricular and Extracurricular Activities, IGD
- x. Interscholastic Athletics, IGDJ
- y. Admission of Homeless Students, JECAA
- z. Career Advising, IJA
- aa. Student Absences and Excuses, JED
- bb. Truancy, JEDA
- cc. Tobacco Use By Students, JFCG
- dd. Interrogations and Searches, JFG
- ee. Interrogations and Searches, JFG-R
- ff. Student Fees, Fines and Charges, JN
- gg. Broadcasting and Taping of Board Meetings, KBCD
- hh. No Tobacco Use on District Property, KGC

H. General Hearing from the Public (3-5 minute, please.)

I. Executive Session

\_\_\_\_\_ Details relative to the security arrangements and emergency response protocols for the School District, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the School District.

J. Adjournment