

BOARD AGENDA
Heath High School Library
300 Licking View Drive
January 9, 2023

(Meeting will start immediately following the organizational meeting)

- 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 (agenda items only)
- D. Treasurer's Report:
 - 1. Financial Reports
 - 2. Resolution to proceed with Substitute Levy
 - 3. Other items
- E. Superintendent's Report:
 - 1. Enrollment
 - 2. Recommendation – Approve resignation for Johnny M. Whittington, District Office
 - 3. Recommendation – Approve resignation for Sondi Shannon, Stevenson Food Service
 - 4. Recommendation – Approve Friday School Monitors for the 2022-23 school year
 - 5. Recommendation – Approve supplemental contracts for the 2022-23 school year
 - 6. Recommendation – Approve volunteer coaches for the 2022-23 school year
 - 7. Recommendation – Approve seasonal snow plowing contracts for the 2022-23 school year
 - 8. Recommendation – Substitute contracts for the 2022-23 school year (teachers)
 - 9. Recommendation–Approve early graduation at the end of the first semester of the 2022-23 school year for Allison Johnson who has completed all district requirements
 - 10. Recommendation – Approve Addendum to the Heath High School 2022-23 Handbook
 - 11. Recommendation - Approve Heath City Schools' calendar for the 2023-24 school year
 - 12. Other items
- F. Old Business
- G. New Business
 - 1. First Reading of the following Board Policies:
 - a. Student Pregnancy and Related Conditions – JFE
 - b. Recruiters in the Schools - KKA
 - 2. Bullying Report – 1st Semester
- H. General Hearing from the Public (3 minute time limit)
- I. Adjournment

Next Regularly Scheduled Meeting – February 13, 2023
Heath High School Library – 6:00 p.m.