

BOARD AGENDA
Heath Middle School Lecture Hall
310 Licking View Drive
April 15, 2019
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. Monthly Financial Reports Review
 - 2. State Funding Update
 - 3. Transfer of \$135,282 from the Bond Fund (002) to PI Fund (003).
 - 4. Other Items
- E. Superintendent's Report:
 - 1. Enrollment
 - 2. Recommendation – Substitute contract for the 2018-19 school year (bus driver)
 - 3. Recommendation – Contracts for Credit Recovery and Intervention Monitor for summer of 2019
 - 4. Recommendation – Contracts for remediation for the summer of 2019
 - 5. Recommendation – Substitute contracts for the 2019-20 school year (teacher, custodian, aides, bus drivers, food service, and secretaries)
 - 6. Recommendation – Approval of Heath Middle School trip to Panama for June, 2020
 - 7. Resolution – Membership in the Ohio High School Athletic Association for the 2019-20 school year
 - 8. Other items
- F. Old Business
 - Modify current treasurer contract
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

Next Regularly Scheduled Meeting – May 20, 2019
Heath Middle School Lecture Hall – 6:00 p.m.