

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**August 19, 2019**  
**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. Presentation for Ryan Nelson, Investment Advisor for Redtree Investments
  - 3. Other items
- E. Superintendent's Report:
  - 1. Recommendation – Approve resignation for Diana Vega, Clinic Assistant
  - 2. Recommendation – Approve resignation for Jennifer Green, Clinic Assistant
  - 3. Recommendation – Approve resignation for Shana Baker, Teacher of Hearing Impaired
  - 4. Recommendation – Non-certified contracts for the 2019-20 school year
  - 5. Recommendation – Supplemental contracts for the 2019-20 school year
  - 6. Recommendation – Substitute contracts for the 2019-20 school year (clinic aide, custodians, food service, secretary, teachers, van driver)
  - 7. Recommendation – Approve volunteer coaches for the 2019-20 school year
  - 8. Recommendation – Approve Memorandum of Understanding for Extra Trips
  - 9. Recommendation – Approval of Board Policies
    - 1. Authorized Use of District-Owned Laptops – EDEC
    - 2. Authorized Use of District-Owned Laptops – EDEC-R
  - 10. Other Items
- F. Old Business
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

**Next Scheduled Board Meetings:**  
**September 9, 2019 - Heath Middle School Lecture Hall - 6:00 p.m.**