

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**January 14, 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. Presentation
  - 1. Recognition of Board Members
  - 2. Kindergarten Screening in fall
- E. Treasurer's Report:
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  - 2. Recommendation – Approve Online Banking EFT policy – DGD
  - 3. Recommendation – Approve Credit Cards policy – DJH
  - 4. Other items
- F. Superintendent's Report:
  - 1. Enrollment
  - 2. Leave of Absence for maternity purposes – Jillian Przymierski, Heath Middle School
  - 3. Leave of Absence for maternity purposes – Deborah Burns, Heath Middle School
  - 4. Leave of Absence for maternity purposes – Lora Carter, Garfield Elementary
  - 5. Recommendation - Substitute contract for the 2018-19 school year (teacher, food service)
  - 6. Recommendation – Approval of additional supplemental contract for the 2018-19 school year
  - 7. Recommendation – Approval of volunteer coaches for the 2018-19 school year
  - 8. Approval of Heath City Schools' calendar for the 2019-20 school year
  - 9. Approval of Washington DC Trip for 8<sup>th</sup> grade students scheduled for November 19-22, 2019
  - 10. Other items
- G. Old Business
- H. New Business
  - 1. First Reading of the following Board Policies:
    - a. Minutes - BDDG
    - b. Budget Planning - DBD
    - c. Administration of Federal Grant Funds – DECA
    - d. Authorized Signatures – DGA
    - e. Petty Cash Accounts – DJB
    - f. Purchasing Procedures – DJF
    - g. First Aid – EBBA
    - h. Food Sale Standards – EFF
    - i. Student Wellness Program – EFG
    - j. Personnel Policies Goals – GA
    - k. Staff Health and Safety – GBE
    - l. Staff Health and Safety – GBE-R
    - m. Staff-Student Relations – GBH

- n. Staff Gifts and Solicitations – GBI
- o. Drug-Free Workplace – GBP
- p. Professional Staff Contracts and Compensation Plans – GCB-1
- q. Professional Staff Contracts and Compensation Plans – GCB-2
- r. Professional Staff Hiring – GCD
- s. Support Staff Contracts and Compensation Plans – GDB
- t. Student Fundraising Activities – IGDF
- u. Interscholastic Athletics – IGDJ
- v. Interdistrict Open Enrollment – JECBB
- w. Student Absences and Excuses - JED
- x. Hazing and Bullying – JFCF
- y. Hazing and Bullying – JFCF-R
- z. Weapons in the Schools - JFCJ
- aa. Student Discipline – JG
- bb. Student Suspension – JGD
- cc. Emergency Removal of Student – JGDA
- dd. Student Expulsion – JGE
- ee. Notification About Sex Offenders – JHH
- ff. Staff-Student Relations – JM
- gg. Positive Behavioral Interventions and Supports - JP

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

J. Executive Session

\_\_\_ To consider the \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline,  
\_\_\_ promotion, \_\_\_ demotion or \_\_\_ compensation of a public employee or official.

K. Adjournment

**Next Regularly Scheduled Meeting – February 11, 2019  
Heath Middle School Lecture Hall – 6:00 p.m.**