

BOARD AGENDA
Heath Middle School Lecture Hall
310 Licking View Drive
July 8, 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. Other items.
- E. Superintendent's Report:
 - 1. Recommendation – Non-certified contracts for the 2019-20 school year
 - 2. Recommendation – Substitute contracts for the 2019-20 school year (teacher)
 - 3. Recommendation – Supplemental contracts for the 2019-20 school year
 - 4. Recommendation – Approve Heath High School Course Guide
 - 5. Recommendation – Approve change in fees to add Chromebooks
 - 6. Recommendation – Approve the sale of the 2004 International 48 passenger handicap bus for approximately \$500 to \$1,500
 - 7. Other Items
- F. Old Business
- G. New Business
 - First Reading of Board Policies
 - 1. Authorized Use of District-Owned Laptops – EDEC
 - 2. Authorized Use of District-Owned Laptops – EDEC-R
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

Next Scheduled Board Meetings:
August 20, 2019 - Heath Middle School Lecture Hall - 6:00 p.m.