

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**June 17, 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. Transfer to Capital Improvements special cost center from Fund 001-000 to Fund 001-9002
  - 3. Approve HS Lighting Project and Resolution to waive competitive bidding
  - 4. Schedule Special Board Meeting to approve Final FY 19 appropriations and FY 20 appropriations
  - 5. Other items.
- E. Superintendent's Report:
  - 1. Recommendation – Certified Contract for the 2019-20 school year
  - 2. Recommendation – Contracts for remediation and testing for summer of 2019
  - 3. Recommendation – Substitute Contracts 2019-20 school year (administrative, secretary)
  - 4. Recommendation – Supplemental contracts for the 2019-20 school year
  - 5. Recommendation – Volunteer coaches for the 2019-20 school year
  - 6. Approval of Student/Parent Handbook for the 2019-20 school year for Stevenson Elementary
  - 7. Approval of the following board policies:
    - a. Admission of Homeless Students - JECCA
    - b. Admission of Homeless Students – JECCA-R
  - 8. Food Service Supervisor Compliance Report
  - 9. Other items
- F. Old Business
- G. New Business
  - Bullying Report – 2<sup>nd</sup> Semester
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

**Next Regular Scheduled Board Meeting**  
**July 8, 2019 - Heath Middle School Lecture Hall - 6:00 p.m.**