

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**March 18, 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. Treasurer's Report
  - 2. 2<sup>nd</sup> reading of policies:
    - a. Inventory Policy (DID); and
    - b. Purchasing Policy (DJ).
  - 3. Other Items
- E. Superintendent's Report:
  - 1. Enrollment
  - 2. Resignation – William Thorp, bus garage
  - 3. Recommendation – Approval of Leave of Absence for maternity purposes Brittany Herring for the 2019-20 School Year
  - 4. Recommendation – Approval of certified contract for the 2018-19 school year
  - 5. Recommendation – Approval of certified contract for the 2019-20 school year
  - 6. Recommendation – Approval of supplemental contract for the 2018-19 school year
  - 7. Recommendation – Substitute contracts for the 2018-19 school year (teacher, custodian)
  - 8. Recommendation – Approval of volunteer coaches for the 2018-19 school year
  - 9. Other items
- F. Old Business
- G. New Business
  - Treasurer's contract
- H. General Hearing from the Public (3-5 minute, please.)
- I. Executive Session
  - \_\_\_ To consider the \_\_\_ appointment, \_\_\_ employment, \_\_\_ dismissal, \_\_\_ discipline, \_\_\_ promotion, \_\_\_ demotion or \_\_\_ compensation of a public employee or official.
- J. Adjournment

**Next Regularly Scheduled Meeting – April 15, 2019**  
**Heath Middle School Lecture Hall – 6:00 p.m.**