

BOARD AGENDA
Heath Middle School Lecture Hall
310 Licking View Drive
November 18, 2019
6:00 p.m.

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meeting.
- C. Presentation: Kate Boland and students
- D. General Hearing from the Public (3-5 minute limit, please.)
- E. Treasurer's Report:
 - 1. Regular Financial Review
 - Monthly Financial Results- Cash Balances
 - 2. Five year forecast review and approval
 - 3. Resolution to authorize a Permanent Improvement Levy
 - 4. Resolution to authorize Treasurer to enter into contracts for software licensing and implementation of eFinancePlus
- F. Superintendent's Report:
 - 1. Enrollment
 - 2. Recommendation – Approve maternity leave for Amanda Wilson, Garfield Elementary
 - 3. Recommendation – Snow plow contracts for the 2019-20 school year
 - 4. Recommendation – Substitute contracts for the 2019-20 school year (custodian, aide, teacher)
 - 5. Recommendation – Approve Board Policies First Reading of Board Policies
 - a. Student Transportation Services - EEA
 - b. Student Wellness Program – EFG
 - c. No Tobacco Use On District Property By Staff Members – GBK
 - d. Remedial Instruction – IGBE
 - e. Promotion And Retention Of Students – IKE
 - f. Graduation Requirements – IKF
 - g. Truancy – JEDA
 - h. Tobacco Use By Students - JFCG
 - 6. Other Items
- G. Old Business
- H. New Business
 - Hearing on proposed Heath City Schools calendars for the 2019-2020 school year
- I. General Hearing from the Public (3-5 minute, please.)
- J. Adjournment

Next Scheduled Board Meeting
December 16, 2019 - Heath Middle School Lecture Hall - 6:00 p.m.