

BOARD AGENDA
Heath High School Library
300 Licking View Drive
October 21, 2019
6:00 p.m.

- A. Call to order and roll call
- B. Disposition of the minutes of the preceding meeting.
- C. Presentation – Math Awards – Kelly Holbrook
- D. General Hearing from the Public (3-5 minute limit, please.)
- E. Treasurer’s Report:
 - 1. Monthly reports
 - 2. Approve Student Activity Funds Purpose & Budget Forms
 - 3. Discuss eFinancePlus Accounting Software Conversion & Contract
 - 4. Waive competitive bidding for LACA contract for security cameras
 - 5. Five-year Forecast Draft Review
 - 6. Other
- F. Presentation - Review Capital Maintenance Funding Options - Presented by David Conley
- G. Superintendent's Report:
 - 1. Enrollment
 - 2. Recommendation – Approve resignation for Trisha Carpenter, effective October 24, 2019
 - 3. Recommendation – Approve resignation for Twila Thorp, effective September 13, 2019
 - 4. Recommendation – Approve revised resignation date for Beth Bridges to September 26, 2019
 - 5. Recommendation – Non-certified contracts for the 2019-20 school year
 - 6. Recommendation – Substitute contracts for the 2019-20 school year (custodian, secretary, teacher)
 - 7. Recommendation – Supplemental contracts for the 2019-20 school year
 - 8. Recommendation – Approve Friday School Monitors for the 2019-20 school year
 - 9. Recommendation – Approve Service Provider Contract between LACA and Heath City Schools for video surveillance
 - 10. Recommendation – Memorandum of Agreement between HEA and Heath City Schools to Amend Master Agreement to Add Certain Supplementals
 - 11. Recommendation – Approve Job Description for Strength and Conditioning Coach
 - 12. Other Items
- H. Old Business
- I. New Business
 - First Reading of Board Policies
 - 1. Student Transportation Services - EEA
 - 2. Student Wellness Program – EFG
 - 3. No Tobacco Use On District Property By Staff Members – GBK
 - 4. Remedial Instruction – IGBE
 - 5. Promotion And Retention Of Students – IKE
 - 6. Graduation Requirements – IKF
 - 7. Truancy – JEDA
 - 8. Tobacco Use By Students - JFCG
- J. General Hearing from the Public (3-5 minute, please.)
- K. Adjournment

Next Scheduled Board Meeting
November 18, 2019 - Heath Middle School Lecture Hall - 6:00 p.m.