

**BOARD AGENDA**  
**Zoom Meeting**  
<https://zoom.us/j/92860609874>

**April 20, 2020**  
**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 Financial Report
  - 2. Economic Outlook Update
  - 3. Football Field Flood Damage Update
  - 4. Other Items
- E. Superintendent's Report:
  - 1. Enrollment
  - 2. Recommendation – Approve early graduation for the 2019-20 school year for Austin Wiley, Ryan Moore, and Emily Reilly
  - 3. Recommendation – Approve certified contract for the 2020-21 school year
  - 4. Recommendation – Approval of one year HESSA contract, effective July 1, 2020 to June 30, 2021
  - 5. Recommendation – Substitute contracts for the 2020-21 school year (teacher, custodian, aides, food service, and secretaries)
  - 6. Recommendation – Approve school fees for all buildings for the 2020-21 school year
  - 7. Recommendation – Approval of Heath Middle School Washington, DC trip for November 17-20, 2020
  - 8. Recommendation – Lower the required number of credits to graduate from 21 to 20 for the class of 2020 only
  - 9. Resolution – Board Resolution Regarding 2019-20 Evaluations
  - 10. Resolution – Board Resolution Regarding Distance Learning
  - 11. Resolution – Board Resolution Regarding Superintendent and Treasurer Authority
  - 12. Resolution – LACA Council of Government Agreement Resolution
  - 13. Other items
- F. Old Business
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

**Next Regularly Scheduled Meeting – May 18, 2020**  
**Heath Middle School Lecture Hall – 6:00 p.m.**