

BOARD AGENDA
Zoom Meeting
<https://zoom.us/j/91380783255>
July 13, 2020
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. Other items
- E. Superintendent's Report:
 - 1. Reopening planning update
 - 2. Recommendation – Approve resignation for Jeff Sheets, Athletic Faculty Manager
 - 3. Recommendation – Clinic assistant contracts for the 2020-21 school year
 - 4. Recommendation – Part-time duty aide contracts for the 2020-21 school year
 - 5. Recommendation – Clinic designee contracts for the 2020-21 school year
 - 6. Recommendation – Supplemental contract for athletic field painter for the 2020-21 school year
 - 7. Recommendation – Supplemental contract for maintenance of the bus trip board for the 2020-21 school year
 - 8. Recommendation – Substitute contracts for the 2020-21 school year (bus driver, clinic aide, teacher)
 - 9. Recommendation – Approve substitute teacher pay rate to \$100.00/per day
 - 10. Recommendation – Approve Consulting Agreement between Enhanced Collaboration Consulting and Heath City Schools
 - 11. Recommendation – Approve Course Handbook for Heath High School for the 2020-21 school year
 - 12. Other Items
- F. Old Business
- G. New Business
 - Public Hearing for a revision of the 2020-21 school year calendar
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

Next Regularly Scheduled Meeting – August 17, 2020