

**BOARD AGENDA**  
**Heath Middle School Lecture Hall**  
**310 Licking View Drive**  
**March 16, 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. Enrollment
  - 2. Recommendation – Approve resignation for Brittany Herring, teacher currently on leave of absence
  - 3. Recommendation – Approve resignation for Mack Miller, middle school custodian
  - 4. Recommendation – Approve resignation for Debbie Anderson, district registration secretary
  - 5. Recommendation – Approve resignation for Lauren Buchler, middle school track coach
  - 6. Recommendation – Non-certified contracts for the remainder of the 2019-20 school year
  - 7. Recommendation – Substitute contracts for the 2019-20 school year (aide, custodian, teacher)
  - 8. Recommendation – Supplemental contracts for the 2019-20 school year
  - 9. Recommendation – Approve K-8 Math Textbook (Pearsons, Envision)
  - 10. Recommendation – Approve the sale of the 2004 International 48 passenger handicap bus for approximately \$500 to \$1,500
  - 11. Informational – Heath City Schools CLSD Grant 2020
  - 12. Other Items
- F. Old Business
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

**Next Scheduled Board Meetings:**  
**April 20, 2020 - Heath Middle School Lecture Hall - 6:00 p.m.**