

**BOARD AGENDA**  
**Heath High School Library**  
**300 Licking View Drive**  
**November 21, 2022**  
**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 (3-5 minute limit, please.)
- D. Treasurer's Report:
  - 1. Approve Monthly Financial Reports
  - 2. Approve Five Year Forecast
  - 3. Other items
- E. Superintendent's Report:
  - 1. Enrollment
  - 2. Recommendation – Approve amended paternity leave
  - 3. Recommendation – Approve non-certified contracts for the 2022-23 school year
  - 4. Recommendation – Approve certified contract for a long term sub position for the 2022-23 school year
  - 5. Recommendation – Approve substitute contracts for the 2022-23 school year (custodian, food service, teachers)
  - 6. Recommendation – Approve supplemental contracts for the 2022-23 school year
  - 7. Recommendation – Approve volunteer coaches for the 2022-23 school year
  - 8. Recommendation – Approve substitute administrative contracts for the 2022-23 school year
  - 9. Recommendation – Approve payment to parent in lieu of transportation to private school
  - 10. Recommendation – Approve the following Board Policies:
    - a. Liaison with School Boards Associations – BJA
    - b. School Properties Disposal - DN
    - c. Emergency Management and Safety Plans – EBC
    - d. Staff Conduct – GBCB
    - e. College Credit Plus – IGCH-R (also LEC-R)
    - f. Interscholastic Athletics – IGDJ
    - g. Interscholastic Extracurricular Eligibility – IGDK
    - h. Career Advising - IJA
    - i. School Ceremonies and Observances/Patriotic Exercises – IND/INDA
    - j. Student Dress Code - JFCA
    - k. Relations with Support Organizations – KMA
    - l. Relations with Support Organizations – KMA-R
    - m. Rescind Relations with Booster Organizations – KMB
- F. Old Business
- G. New Business
- H. General Hearing from the Public (3-5 minute, please.)
- I. Adjournment

**Next Regularly Scheduled Meeting – December 12, 2022**  
**Heath High School Auditorium - 6:00 p.m.**