

**GOVERNING BOARD REGULAR MEETING AGENDA**

**October 21, 2020 12:00 p.m.**

**Virtual Meeting**

**716 Union St. Ashland, OH 44805**

1. Roll Call

2. Recognition of Visitors

3. Approval of Minutes from September 23, 2020 Regular Board Meeting

4. Business of the Treasurer

A. Monthly Financial Reports - (September)

1.Budget vs. Actual

2.Bank Reconciliation

3.Check Register

4.Cash Summary

5. Business of the Executive Director

1. Approval the following:
2. 2019-2020 Annual Report
3. Staff Contracts
   1. Susan Miller (Aide/Administrative Assist)- $20,000/ year; one year limited contract
   2. Lynn Ambers (Intervention Specialist)- $35,000/ year; one year limited contract

3. 21st Century Tutors

1. Lynn Ambers $15/ per

4. Services Contract

a. School Liaison

B. Superintendent/Asst. Superintendent’s Report

1. Current Enrollment
2. Student Participation
3. Suspensions/Expulsions
4. Verification of Residency
5. 21st Century Grant Updates
6. Updates/Announcements

-Board Conflict of Interest Statements

-Sunshine Law Training

-FBI/BCI Background Checks on file

-Updated Contact Information

6. Sponsor Update

7. Adjournment