



GOVERNING BOARD REGULAR MEETING AGENDA

November 18, 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 3, 2020 Special Meeting and the October 21, 2020 Regular Board Meeting
4. Business of the Treasurer
 - A. Monthly Financial Reports - (October)
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Five Year Forecast
 - C. GAAP Audit Update
5. Business of the Superintendent
 - A. Approval the following:
 1. Submission of Sponsorship Renewal Application
 2. Child Abuse/Neglect Policy
 - B. Contracts:
 1. School Liaison Update
 2. Intervention Specialist Position (Contract/Salary)
 - C. Superintendent/Asst. Superintendent's Report
 1. Current Enrollment
 2. Student Participation
 3. Suspensions/Expulsions
 4. Investigations
 5. Verification of Residency
 6. 21st Century Grant Updates
 7. Updates/Announcements

6. Sponsor Update

7. Executive Session (Personnel Evaluations)

8. Adjournment