

**GOVERNING BOARD REGULAR MEETING AGENDA**

**November 20, 2019**

**5:00 p.m.**

**ACCA Conference Room**

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

1. Roll Call

2. Recognition of Visitors

3. Motion to Approve the minutes from the October 17, 2019 Regular Board Meeting

4. Sponsor Update

5. Business of the Treasurer

 A. Monthly Financial Reports

 1. Budget vs. Actual

 2. Bank Reconciliation

 3. Check Register

 4. Cash Summary

 B. Five-Year Forecast (ORC 3301.92.04)

 C. Huntington National Bank

 1. ACCA Depository Agreement

 2. ACC SigCard and Resolution

 3. TM Master Agreement

 4. Ashland County Community TM Agreement

 D. Tri-County Educational Service Center Invoices

 1. IN19001285 for $8,098.06; true up from FY 2018-19 salary and benefits

 IN20000025 for $11,585.91; severance payments for Paula Berry and Allen Wilson

 2. $10,000 credit for oversight services

 E. Employment

 1. Sub

 a. Susan Franklin (Effective October 7, 2019) $80/Day to $11.42

 F. Non-Certificated Rate

 1. Approval of Rate $65 per day for Subs

6. Business of the Executive Director/Assistant Director

1. Approval of the following:
2. Updated Policies:

 a. Policy 2290: Animals on School Property

 b. Policy 5540: Reporting Licensed Employee Misconduct

 c. Policy 4510: Positive Behavior Intervention Supports, Restraints, Seclusion, and

 Prohibition Practices

 d. Policy 1757: Duties and Responsibilities Related to Federal Grants

 e. Policy 3890: Transgender and Gender Nonconforming Students

 2. Resolution to Approve

* 1. 2018-2019 ACCA Annual Report (ORC 3314.03)
	2. ACCA Absence Intervention Plan
	3. Hearing and Vision Screenings
1. Director/Assist Director’s Report

 1. Enrollment

 2. Suspensions/Expulsions

 3. Special Education

 4. Verification of Residency

 5. Safety Grant

 6. 21st Century Grant

 7. Announcements/Important Dates

 C. Discussion Items:

 1. Work-Based Learning Program

 2. Current Lease Agreement

 3. Legal Representation

 4. Epicenter Duties and Responsibilities

 5. Annual Organizational Meeting in January

 7. Adjournment