



GOVERNING BOARD REGULAR MEETING AGENDA

November 16, 2022 12:00 p.m.

ACCA Conference Room 109

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the September 21, 2022 Regular Board Meeting and the October 19, 2022 Regular Board Meeting
4. Business of the Treasurer
 - A. Resolution: November 2022 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Discussion Items
5. Business of the Superintendent/Asst. Superintendent
 - A. Policies for Review
 1. Resolution: Wellness Policy
 - B. Personnel
 1. Substitute Rates
 - a. Instructional Staff: \$90 per day (5.5 hr day)
 - b. ParaPro/Educational Aide: \$75 per day (5.5 hr day)
 - c. Non-Certificated Staff: \$75 per day (6.5 hr day)
 2. Substitute Staff
 - a. Kelly Harris, *Instructional Staff* (MOESC approved sub)
 - b. Nathaniel Hosey, *Instructional Staff* (MOESC approved sub)

C. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)

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

6. Sponsor Update

- A. OSS: ACCA Performance Review
- B. Sponsor's Discussion Items/Announcements

7. Board Chairperson's Discussion Items

8. Executive Session

9. Adjournment