

**GOVERNING BOARD REGULAR MEETING AGENDA**

**September 5, 2019**

**5:20 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 August 14, 2019 Regular Board Meeting

4. Sponsor Update

5. Business of the Treasurer

1. Monthly Financial Reports
2. Budget vs. Actual
3. Bank Reconciliation
4. Check Register
5. Cash Summary

5. State Teacher Retirement System of Ohio (STRS) Resolution to Authorize Employer

6. Pickup of Employee Contributions State Teacher Retirement System of Ohio Employer

B. Discussion Items

1. Health Insurance

2. Payroll

6. Business of the Executive Director/Assistant Director

1. Approval of the following:
2. Policies and Forms:
   1. Policy: 4201 Attendance, Absence, Truancy

b. Policy: 2110 Food Services Program

c. Policy: 3522 Grading Policy

1. Resolution to Approve
   1. Student Wellness and Success Plan

3. Vendor Contracts:

a. Ashland City Schools Food Contract/ Agreement

b. Termination of Ashland Cleaning, LLC

c. Summit Building Services

1. Director/Assist Director’s Report

1. Enrollment

2. Suspensions/Expulsions

3. Operations

4. Opening Week: MAP Testing

5. 21st Century Grant

6. Important Dates for September/October

C. Discussion Items:

1. Satellite Welding Program 2019-2020

2. Current Lease Agreement (Epicenter Report)

7. Adjournment