

**ASHLAND COUNTY**  
**ACCA**  
**COMMUNITY ACADEMY**

**Governing Board Regular Meeting Agenda**

**January 17, 2018**

**11:00 AM**

**ACCA Conference Room**

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

1. Roll Call
2. Approval of Minutes from November 15, 2017 Regular Meeting
3. Recognition of Visitors
4. Business of the Treasurer
5. Business of the Superintendent
  - A. Sponsor Report
    1. 2017-2018 Compliance Worksheet
    2. On-site meeting for completion
    3. Spring site visit
    4. Memo regarding Sponsor Status
  - B. Motion to approve the following:
    1. Service Contract with Ashland Public Transit
    2. Board Policy Updates
      - a. 2242 Procurement of Asthma Inhalers by School (update)
      - b. 3310 Parental Involvement
      - c. 3511 Admissions Procedure (update)
      - d. 3531 State Assessments & Support
      - e. 4104 Harassment, Intimidation & Bullying
      - f. 4104.1 Bullying Incident Form
      - g. 4530 Suspension and Expulsion
      - h. 5444 Human Trafficking
    3. Credit Reimbursement Funding for 2017-2018
  - C. Discussion Items
    1. Lease Agreement
    2. Sponsor Update