



**Governing Board Regular Meeting Agenda
January 20, 2016
9:30 AM
ACCA Conference Room
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from November 18, 2015 Regular Meeting
4. Business of the Treasurer
5. Tri-County ESC Employment Contract
6. Board Policy and Sponsorship Contract
7. FY15 School Calendar Amendment
8. Fundraiser
9. Adjournment