



GOVERNING BOARD REGULAR MEETING AGENDA

January 10, 2024 12:30 p.m.

ACCA Conference Room/Rm 109

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from October 26, 2023 Special Training Minutes and the November 8, 2023 Regular Board Meeting
4. Business of the Treasurer
 - A. Monthly Financial Reports (November and December 2023)
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Monthly Consolidated Funding Resolution
 - C. NEONET Technology Software Services Agreement
 - D. Discussion Items
 1. Finance Committee Update
5. Business of the Superintendent/Asst. Superintendent
 - A. District Reports/Plans
 1. ACCA Semi-Annual Bullying Report (Sept-Dec 2023) & Resolution
 2. Racial and Ethnic Balance Report (2023) & Resolution
 3. Monthly Remote Learning Plan Review
 - B. Contracts/MOUs
 1. School Liaison Contract (2023-2024) *Mental Health and Recovery Board of Ashland County*

C. Supplementals

1. Kelsey Wade, \$100/per day (*additional coverage and duties of head ELA instructor*) 30 days
2. Ryan Shepherd, \$30/per day (*additional coverage and duties of add. Lab Monitor*) 30 days

D. Policy Review

1. Financial Literacy and 7th & 8th Grade Career Exploration Resolution
 - A. review of policy 7.36 Career Advising

E. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean of Students)

1. Current Enrollment
2. Verification of Residency
3. Suspensions/Expulsions
4. PBIS
5. Special Education (*Helenthal*)
6. Building Maintenance (*Helenthal*)
7. Grants (*Helenthal*)
8. Updates/Announcements

6. Sponsor Update

7. Board Chair Report

8. Executive Session

For the purpose of:

_____ the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official

_____ the investigation of charges or complaints against an employee, official, licensee or student

9. Adjournment