



GOVERNING BOARD REGULAR MEETING AGENDA

January 18, 2023 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 November 16, 2022 Regular Board Meeting
4. Business of the Treasurer
 - A. Monthly Financial Reports (November and December 2022)
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Discussion Items
 1. TCCSA vs. NEONET
5. Business of the Superintendent/Asst. Superintendent
 - A. District Reports/Plans
 1. ACCA Semi-Annual Bullying Report (Sept-Dec 2022)
 2. Remote Learning Plan Review
 - B. Approval of Substitute Teachers
 1. Continuation of Sarah Toki, ACCA Sub
 - C. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean of Students)
 1. Current Enrollment
 2. Verification of Residency
 3. Suspensions/Expulsions
 4. Discipline/PBIS
 5. District Testing
 6. Attendance

7. Food Program
8. Special Education
9. Grants
10. Updates/Announcements
 - a.ODE- Letter/Resolution to Board Members

D. Discussion Items

1. Legal Counsel
- 2.Potential Crosswalk

6. Sponsor Update

7. 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

8.Adjournment