



**Governing Board Special Meeting Agenda  
February 21, 2018  
2:00 PM  
ACCA Conference Room  
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Approval of Minutes from January 17, 2018 Regular Meeting
3. Recognition of Visitors
4. Business of the Treasurer
  - a. Budget vs. Actual
  - b. Bank Reconciliation
  - c. Check Register
5. Business of the Superintendent
  - A. Motion to approve the following:
    1. Lease Agreement with Enterprise Parkway
    2. Board Policies
      - a. 1790 Racial Ethnic Balance (updated)
      - b. 2250 Food Allergies (updated)
    3. Discussion Items
      - a. Sponsor & Legislative Updates
      - b. New Educational Programming and Projects
6. Adjourn