



GOVERNING BOARD REGULAR MEETING AGENDA

March 13, 2024 12:00 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 the January 8, 2024 Organizational Board Meeting Minutes, the January 8, 2024 Regular Board Meeting Minutes, and the February 7, 2024 Special Board Meeting Minutes
4. Business of the Treasurer
 - A. January 2024 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. February 2024 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - C. Monthly Consolidated Funding Resolution
5. Business of the Superintendent/Asst. Superintendent
 - A. District Compliance
 1. 2023-2024 ACCA District Calendar Amendment
 2. 2024-2025 ACCA District Calendar Approval
 - B. ACCA Administration Report
 1. Superintendent's Report
 - a. Enrollment
 - b. Verification of Residency
 - c. Suspensions/Expulsions/Discipline

- d.Student Participation
- e.Attendance
- f.Staff Trainings/Evals
- g.District Assessments
- h.Updates/Announcements/Discussion

- 2. Assistant Superintendent's Report
 - a.Special Education
 - b.Technology
 - c.Grants
 - d.Maintenance

6. Sponsor Update

7. Executive Session

For the purpose of:

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

8. Board Chair Report

9. Adjournment