



GOVERNING BOARD REGULAR MEETING AGENDA

April 10, 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 February 7, 2024 Special Meeting and the March 13, 2024 Regular Board Meeting
4. Business of the Treasurer
 - A. March 2024 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Monthly Consolidated Funding Resolution
5. Business of the Superintendent/Asst. Superintendent
 - A. District Compliance/Policies
 1. Summer Food Program Resolution
 2. Chapter 8: Fiscal Management Policies Resolution
 - B. ACCA Administration Report
 1. Superintendent's Report
 - a. Current Enrollment
 - b. Verification of Residency
 - c. Suspensions/Expulsions/Discipline
 - d. PBIS
 - e. Compliance
 - f. Trainings
 - g. Updates/Announcements/Discussion
 2. Asst. Superintendent's Report

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