



**Governing Board Regular Meeting Agenda  
May 18, 2016  
9:30 AM  
ACCA Conference Room  
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of April 20, 2016 Regular Meeting Minutes
4. Business of the Treasurer
5. May 2016 Five-Year Forecast
6. 2016-17 S.O.R.S.A.
7. Amend Agenda
8. Increase Salary Schedules
9. Tri-County ESC Employment Services Contract
10. 2016-17 Employment Contracts
11. OdysseyWare Contract
12. Educational Resource Services Contract
13. Adjournment

