



GOVERNING BOARD REGULAR MEETING AGENDA

June 14, 2023 12:00 p.m.

ACCA Conference Room

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from the May 10, 2023 Regular Board Meeting and the May 17, 2023 Special Board Meeting
4. Business of the Treasurer
 - A. May 2023 Financials

5. 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

6. Business of the Asst. Superintendent
 - A. Personnel Recommendation/Approval (*Safety Grant*)
 1. Ethan Sells, Assurances Specialist (hourly rate)
 - B. Safety Grant Vendor/Contract Bids
 1. Schmidt Security
 - a. New Surveillance System & Devices (\$36,461.67)
 - b. Outdoor Camera (\$13,989.07)
 - c. School Windows: Window Tinting (\$17,877.50)
 2. B & C Communications
 - a. Walkie Talkie System Replacement (\$14,228)
 - C. Vendor Contracts
 1. Mid-Ohio Educational Service Center (2023-2034 school year)