

**GOVERNING BOARD SPECIAL MEETING AGENDA**

**August 26, 2020**

**Virtual Meeting 12:00 p.m.**

**716 Union St. Ashland, OH 44805**

1.     Roll Call

2.     Recognition of Visitors

3.    Business of the Executive Director

 A. Approval of Staff (Resignation(s)/Hiring)

1. Resignation of Brian Burkhart, Social Studies Teacher

  2.   Certificated (Contract)

 a. Andrew McCoy, Social Studies Teacher

       3. Non-Certificated (Daily Rate/Time Sheet)

 a. Susan Miller, Educational Aide

 b. Lauren Keplinger, Student Monitor

      B. Service Contracts

1. Summit Building Services : Cleaning
2. Ashland Public Transportation
3. Odysseyware All Content Site License Contract (1 year)

     C. Legal Counsel (ACCA)

1. Adam Schira

     D.    Discussion Items

4.    Business of the Treasurer

        A.  Monthly Financial Reports -

                   1.Budget vs. Actual

                   2.Bank Reconciliation

                   3.Check Register

                   4.Cash Summary

5.    Sponsor Update

6.    Adjournment