



GOVERNING BOARD SPECIAL MEETING AGENDA
August 3, 2022 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 June 22, 2022 Regular Board Meeting
4. Public Participation
 - a. Dr. Howard Walters, NC State
5. Business of the Superintendent/Asst. Superintendent
 - A. Resolutions for Policy/Compliance
 1. ACCA Governing Authority Policy Manual
 2. 2022-2023 ACCA Comprehensive Plan
 3. ACCA 2022-2023 Enrollment Packet
 - B. Vendor/Agency Contracts and MOUs (School Year 2022-2023)
 1. Imagine Learning Online Learning Contract
 2. Ashland County Fair Booth Contract
 3. Ashland Public Transit Contract
 4. Mental Health and Recovery Board Contract (School Liaison)
 5. Ashland County Sheriff's Department MOU and Invoice (SRO)
 6. North Central State College Memo of Understanding Agreement Draft 2022-2024
 - C. District Calendars
 1. 2022-2023 ACCA Drill Schedule
 2. 2022-2023 ACCA Assessment Calendar
6. New Business
 - A. Potential Board Candidate
7. Adjournment