



**Governing Board Special Meeting Agenda
July 17, 2019
6:00 PM
ACCA Conference Room
716 Union Street, Ashland, OH 44805**

1. Roll Call
2. Recognition of Visitors
3. Approval of Meeting Minutes from June 19, 2019
4. Business of the Treasurer
 - a. Treasurer Discussion Items
5. Sponsor Report
6. Business of the Superintendent
 - a. Superintendent Discussion Items
7. Executive Session
8. Employment
9. Adjournment