

 **GOVERNING BOARD REGULAR MEETING AGENDA**

**August 17, 2022 12:00 p.m.**

**ACCA Conference Room**

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

1. Roll Call

2. Recognition of Visitors

3. Executive Session

1. Personnel: Employment

4. Approval of Minutes from the July 1, 2022 Special Board Meeting and August 3, 2022 Special Board Meeting

5. Business of the Treasurer

1. June/July 2022 Financial Reports
2. Budget vs. Actual
3. Bank Reconciliation
4. Check Register
5. Cash Summary

 6. Business of the Superintendent/Asst. Superintendent

 A. Resolutions

1.2022-2023 ACCA Student-Parent Handbook

 B. Personnel

 1.Jody Toms, Attendance Specialist 195 Day Contract/ $31,000

 2.Ryan Dillard, Cafeteria Specialist 184 Day Contract/ $16,560

 C. Food Program

1.SNAP Gourmet Contract

 2. Cafeteria Logix (Carrie Beegle/Greg Beegle) Contract

 D. Vendor(s)/Service(s) Contracts

 1.MOESC School Psychologist Contract

 E. ACCA Administration Report (Admin Team)

1. Current Enrollment
2. Attendance
3. Verification of Residency
4. 21st Century Grant Updates
5. Updates/Announcements/Discussion

 a. NC State MOU

 b. ACCA Food Program

 c. Building Repairs

 d. Governing Authority Required Trainings/Documents

7. Old Business

 A. Potential New Board Member Candidate

8. Sponsor Update

9. Adjournment