



GOVERNING BOARD REGULAR MEETING AGENDA
September 13, 2023 12:00 p.m.
ACCA Conference Room
716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of the minutes from the August 9, 2023 Regular Board Meeting
4. Business of the Treasurer
 - A. August 2023 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. Treasurer's Discussion Items
 1. Staff Member Insurance / Compensation
5. Business of the Superintendent/Asst. Superintendent
 - A. Substitute Teaching Requirement at ACCA
 1. Requirement of Subs
 2. ACCA Substitutes 2023-2024
 - 1.Sarah Toki, (4 yr Res Ed License Eng/Sub Licence)
 - B. Governing Policy Manual Approval/ Review of Policies
 - 1.Governing Policy Manual : Chapters 1-6 Resolution
 - a. Annual Review of Specific Policies Resolution:
 1. 6.10 Student Attendance/Missing Children
 2. Ethics:
 - a.3.05 Staff Conduct: Ethics
 - b.1.07 Board Members Conflict of Interest: Ethics

2. Health & Safety Policies: Part I Resolution

a. Review of Specific Policies

- 1.6.22 Drug/Alcohol Abuse
- 2.6.29 Student Health and Safety
- 3.6.30 Immunizations
- 4.6.31 Student Health Services & First Aid
- 5.6.33 Tobacco Free
- 6.6.34 Administering Medication to Students
- 7.6.35 Asthma Medication & Epinephrine Injectors
- 8.6.36 Emergency Medical Authorization
- 9.6.37 Suspected Child Abuse/Neglect
10. 6.38 Fire and Tornado Warning Drills
11. 6.41 Student Conduct on Buses
12. 6.43 Corporal Punishment
13. 6.46 Restraint & Seclusion
14. 6.48 Computer & Internet Usage Policy
15. 6.49 Food Allergies
16. 6.50 Diabetes Care
17. 6.51 CPR Training
18. 6.58 Student Transportation Management
19. 6.59 School Bus Routes & Stops
20. 6.60 Overdose Reversal Drugs
- 21.6.62 Seizure Safety
22. 6.63 Dangerous Weapons/Bomb Threats/Violent Conduct in School
23. 6.0 Compulsory School Attendance
24. 6.18 Student Discipline
25. 6.19 Student Code of Conduct
26. 6.08 Student Absences & Excuses
27. 6.28 Interrogations & Searches
28. 6.11 Student Dismissal & Tardiness

C. Mid-Ohio Services Contract

- 1.School Psychologist Services 2023-2024 School Year

D. ACCA Administration Report (Superintendent/Asst. Superintendent/Dean)

1. Current Enrollment
2. Suspensions/Expulsions
3. Student Discipline
4. Verification of Residency
5. Student Participation (STARS)
6. Outreach/Marketing

7. Safety & Trainings *(Mrs. Helenthal)*
8. Special Education *(Mrs. Helenthal)*

6. Executive Session

For the purpose of:

_____ *the appointment, employment, dismissal, discipline, promotion, demotion, evaluation or compensation of an employee or public official*

_____ *the investigation of charges or complaints against an employee, public official, licensee or student*

7. Sponsor's Report

8. Adjournment