



GOVERNING BOARD SPECIAL MEETING AGENDA

September 3, 2020

Virtual Meeting 1:00 p.m.

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of minutes from July 22, 2020 Regular Meeting
4. Business of the Executive Director/Asst. Director
 - A. Policy Approval
 1. Attendance Policy (Remote Learning)
 2. Face Mask Policy
 3. Title IX Policy (Updates)
 - B. Contracts
 1. Hannah Otto, Supplemental Contract, Lead Teacher \$1400
 2. Shannon Lusk, CBI Coordinator, Supplemental Contract \$2,000
5. Business of the Treasurer
 - A. Contract Approval
 1. TJ, IT Technician
6. Adjournment