

 **GOVERNING BOARD SPECIAL MEETING AGENDA**

**July 30, 2019**

**6:00 p.m.**

**ACCA Conference Room**

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

1. Roll Call

2. Recognition of Visitors

3. Business of the Treasurer

1. Approval of employment of ACCA Staff
2. Certified

-Brian Burkhart

-Mike Walker

 2. Non-Certified

-Paula Berry

-Cheryl Norris

-Amy Nalley

 B. Approval of Special Services Employment

1. Lucy Harvey: Tri-County ESC, School Psychologist

 C. Approval of Health Insurance

 4. Business of the Executive Director

1. Approval of the following:
2. Updated Emergency Operations Manual

 B. Discussion Items:

1. Staff negotiations concerning contractual days

5. Adjournment