



GOVERNING BOARD REGULAR MEETING AGENDA

January 21, 2022 12:30 p.m.

Room 109

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes from November 17, 2021 Regular Board Meeting
4. Business of the Treasurer
 - A. Monthly Financial Reports (November and December 2021)
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
5. Business of the Superintendent/Asst. Superintendent
 - A. Personnel
 1. Mindy Wymer, Intervention Specialist
 - 100 days remaining/190 contract
 - Step 3 Masters on Intervention Specialist Step Scale (*Labeled C*)
 - B. Reports
 1. Semi-Annual Bullying Report Resolution
 2. Racial/Ethnic Balance Report Resolution
 - C. Policy Review
 1. Academic Prevention/Intervention
 2. Duties/Responsibilities for Federal Grants
 3. College Credit Plus
 4. Academic Acceleration
 5. Gifted Education/Identification
 6. Public Records Access
 7. Address Verification

8. Grading Policy
9. Auth. to Designate a Fiscal Officer
10. PBIS/Prohibited Practices
11. Admissions
12. Student Code of Conduct
13. Student Records
14. Homeless Children and Youth Placement
15. Career Advising
16. Crowdfunding

D. ACCA Administration Report (Superintendent/Asst. Superintendent/Lead Teacher)

1. Current Enrollment
2. Suspensions/Expulsions
3. Student Participation
4. Verification of Residency
5. 21st Century Grant Updates
6. Updates/Announcements/Discussion
 1. New Governing Board Policy Manual
 2. Important Dates
 3. Networking/Community Outreach

6. Sponsor Update

7. Adjournment