

**Governing Board Special Meeting Minutes
January 27, 2016 - 7:30 a.m.
Ashland County Community Academy
716 Union St., Ashland, OH 44805**

ROLL CALL

The Special meeting of the Ashland County Community Academy Governing Authority was called to order by Chairperson David Ross at 9:30 a.m. Members present were Tom Gaus, Matt Miller and David Ross.

Steve Brown and Kevin Lacey were absent.

OTHERS IN ATTENDANCE: Jill Meng and Allen Wilson

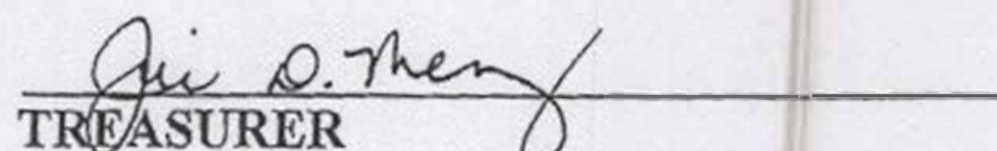
TRI-COUNTY ESC MULTI-YEAR EMPLOYMENT CONTRACT

Moved by Gaus, seconded by Miller to approve a Ten Year Contract with Tri-County ESC to provide employment services to ACCA staff. Contract per attached hereto and incorporated herein by reference. Vote: Gaus, Miller, Ross – all say aye.

ADJOURNMENT

Moved by Gaus, seconded by Miller to adjourn at 7:48 A.M.


BOARD PRESIDENT


TREASURER