



GOVERNING BOARD REGULAR MEETING AGENDA

November 8, 2023 12:00 p.m.

ACCA Conference Room 109

716 Union St. Ashland, OH 44805

1. Roll Call
2. Recognition of Visitors
3. Approval of Minutes
 - A. October 11, 2023 Regular Meeting
 - B. October 26, 2023 Special Meeting *Board Training*
4. Business of the Treasurer
 - A. October 2023 Financial Reports
 1. Budget vs. Actual
 2. Bank Reconciliation
 3. Check Register
 4. Cash Summary
 - B. November 2023 Five Year Forecast Resolution
 - C. Consolidated Funding Application Resolution
 - D. Staff Personal Day Compensation
 - E. Paula Berry additional compensation of \$1,800 for FY 2023-24
5. Business of the Superintendent/Asst. Superintendent
 - A. ACCA General Substitute List (as provided by MOESC)/ \$100 per day
 1. Alivia Carsey Goetl
 2. Rachel Jamieson
 3. Jacob Littleton
 4. Ray Stone
 5. Stanley Wertz

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

1. Current Enrollment
2. Verification of Residency
3. Suspension/Expulsions/Discipline/PBIS
4. Student Participation/ACCA Outreach
5. Career & College Readiness
6. District Reports/Business
A.22-23 Annual Report Revision
7. Building Maintenance
8. Special Education- *Helenthal will report*
9. Grants- *Helenthal will report*
10. Updates/Announcements

6. Board Chair Report

7.Sponsor Update

8. 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, discipline against an employee, public official, licensee or student*

9. Adjournment