## Ashland County Board of DD Agenda

## Board Meeting, March 16, 2020 at 6:30 p.m. Cafeteria, 1256 S. Center Street, Ashland, OH 44805

2.	Roll Call and Establishment of Quorum  Box Geren Louis Pendleton
	Savage Simon Tharp Quorum Y/N
3.	Pledge of Allegiance
4.	Establishment of Agenda
	Motion Second
	Discussion
5.	Executive Session 5.1 Motion to move into Executive Session relative to:
	X Personnel Matters (individuals need not be named)
	Appointment and/or employment
	_X_ Contracts
	Dismissal
	_X_ Discipline
	Promotion or demotion
	Compensation
	Investigation of charges or complaints
	Purchase or sale of property
	Conference with legal counsel related to pending or imminent court action
	X Insurance/Negotiations
	Security arrangements
	Matters required to be kept confidential by state or federal law
issues, p	hio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal roperty issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting to the general public and the matters to be discussed are not specifically listed on the Agenda. No resolution will on during Executive Session. All voting must take place in open session.
	Motion Second
5.2.	Adjournment of Executive Session
	Motion Second

6.	Approval of Minutes 6.1 Approval of Minutes from the January Organizational Board Meeting.
	Motion Second
	Discussion
	6.2 Approval of Minutes from the January Regular Board Meeting
	Motion Second
	Discussion
7.	Financial Report: Kim Meehan
8.	Approval of Vouchers for January and February 2020
	Motion Second
	Discussion
9.	Administrative Reports: Superintendent Report: Dave Ashley
10.	New Business – Administrative 10.1 Approval of Volunteer Policy, including Volunteer Packet (packet was mailed out last month)
	Motion Second
	Discussion
	10.2 Approval of 2020 – 2021 School Calendar (will be distributed at the meeting)
	Motion Second
	Discussion
11.	Public Participation a. Guests b. From the Floor c. Other Announcements
12.	Adjourn regular meeting:
	Motion Second

The next regular board meeting will be at 6:30 p.m. on April 20, 2020 at Center St.