

Ashland County Board of DD Agenda
1256 S. Center Street, Ashland, OH 44805
Board Meeting, March 20th, 2023, via Zoom / in the cafeteria

1. Call to Order Chris Tharp, Board President

2. Roll Call and Establishment of Quorum

Box _____ Clady _____ Geren _____ Louis _____
Qualls _____ Savage _____ 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:

- Personnel Matters (individuals need not be named)
- Appointment and/or employment
- Contracts
- Dismissal
- 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.
- Insurance/Negotiations
- Security arrangements
- Matters required to be kept confidential by state or federal law.

NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the agenda. No resolution will be voted on during the Executive Session. All voting must take place in an open session.

Motion _____
Second _____

5.2 Adjournment of Executive Session

Motion _____
Second _____

6. Approval of Minutes for the February 2023 Regular Board Meeting

Motion _____
Second _____
Discussion _____

7. Financial Report: Kim Meehan
8. Approval of Vouchers for February 2023

Motion _____
Second _____
Discussion _____

9. Superintendent's Report – Dave Ashley

10. New Business Administrative

- 10.1 Review of School Meal Charge Policy

Motion _____
Second _____
Discussion _____

- 10.2 Review of Food for Sale Policy

Motion _____
Second _____
Discussion _____

11. Public Participation

- a. Guests
- b. From the Floor
- c. Other Announcements

12. Adjourn regular meeting:

Motion _____
Second _____

ANNUAL BOARD MUI TRAINING

The next regular board meeting will be at 6:30 p.m. on **April 17th, 2023**, at 1256 S. Center Street.