

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