

PCBDD AGENDA

May 18, 2017

4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #40 to approve Agenda.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #41 to Approve the April 20, 2017 Minutes.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #42 to Approve the April 2017 Financial Reports.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #43 to approve the purchase of a new laptop for SSA.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

B. Motion #44 to approve the contract with Western Buckeye ESC for Summer Program.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

C. Motion #45 to approve quote from Loop Asphalt for sealing of parking lot.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

D. Motion #46 to approve FSS request for K.A., as recommended by the Ethics Council.

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

E. Discussion regarding Therapy Services contract with Western Buckeye ESC.

F. Discussion regarding Strategic Planning.

VIII. Motion #47 to Adjourn the Regular Meeting. Time: _____

___ Cheryl Farley ___ Pam Walker ___ Kevin Albright ___ Joe Cramer

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez