

PCBDD AGENDA

January 18, 2018

4:00 p.m.

**Organizational Meeting for 2018**

- I. Call to Order. Time: \_\_\_\_\_
- II. Administer Oath of Office to re-appointed Board Members: Pam Miller, Nicole Harris, and Marcia Hernandez.
- III. Roll Call  
\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
- IV. Election of Officers for 2018  
Nominations:  
President:  
Vice President:  
Secretary:  
  
Motion #1 to approve slate of Officers as presented.  
\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
- V. Finance Committee and Ethics Council Appointments  
Finance Committee:  
Ethics Council:
- VI. Motion #2 to set monthly Board meeting Time of 4:00 p.m. on the 3<sup>rd</sup> Thursday of each month unless otherwise noted.  
\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VII. Motion #3 to approve the Resolution authorizing the Superintendent to pay Board obligations for 2018

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VIII. Motion #4 to approve the Resolution authorizing the Superintendent to transfer funds within the 2018 appropriations

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IX. Motion #5 to Adjourn the Organizational Meeting Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

**Regular January 2018 Board Meeting**

I. Call to Order. Time: \_\_\_\_\_

II. Roll Call

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

- Introduction of new SSAs – Sara Gross and Jessica Reinhart

III. Additions/Revisions to Agenda.

A. Motion #6 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #7 to Approve the November 16, 2017 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #8 to Approve the November and December 2017 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

VI. Board Reports

- Superintendent
- Early Intervention Update

VII. New Business

A. Motion # 9 to approve the Resolution for Board Authorization Delegation; naming Debra Guilford, Superintendent, and Staci Haney, Executive Assistant/HR, as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #10 to approve the 2018 NOWAC contract.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Discussion regarding PC Workshop Building Lease

VIII. Motion #11 to Adjourn the Regular Meeting. Time:\_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

