

PCBDD AGENDA

February 15, 2018

4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #13 to approve Agenda.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #14 to Approve the January 18, 2018 Minutes.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

V. Motion #15 to Approve the January 2018 Financial Reports.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

VI. Board Reports

- Superintendent
- Denise Kinder, Early Intervention

VII. Old Business

A. Discussion regarding maintenance issue and quotes for PC Workshop.

VIII. New Business

A. Motion #16 to endorse the hiring of _____ for Administrative Secretary, effective _____.

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

B. Discussion regarding the Phone System.

C. Discussion regarding AV/Technology equipment for Conference/Board Room.

IX. Motion #17 to Adjourn the Regular Meeting. Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez