

PCBDD AGENDA

May 17, 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 #28 to approve Agenda.  
\_\_\_Cheryl Farley \_\_\_Pam Miller \_\_\_Kevin Albright \_\_\_Joe Cramer  
\_\_\_Nicole Harris \_\_\_Timothy Sinn \_\_\_Marcia Hernandez
  - IV. Motion #29 to Approve the April 19, 2018 Minutes.  
\_\_\_Cheryl Farley \_\_\_Pam Miller \_\_\_Kevin Albright \_\_\_Joe Cramer  
\_\_\_Nicole Harris \_\_\_Timothy Sinn \_\_\_Marcia Hernandez
  - V. Motion #30 to Approve the April 2018 Financial Reports.  
\_\_\_Cheryl Farley \_\_\_Pam Miller \_\_\_Kevin Albright \_\_\_Joe Cramer  
\_\_\_Nicole Harris \_\_\_Timothy Sinn \_\_\_Marcia Hernandez
  - VI. Board Reports
    - Denise Kinder, Early Intervention
    - Superintendent
  - VII. New Business
    - A. Motion #31 to approve the Agreement with Western Buckeye ESC for the Summer Enrichment Program.  
\_\_\_Cheryl Farley \_\_\_Pam Miller \_\_\_Kevin Albright \_\_\_Joe Cramer  
\_\_\_Nicole Harris \_\_\_Timothy Sinn \_\_\_Marcia Hernandez
  - VIII. Motion #32 to Adjourn the Regular Meeting. Time:\_\_\_\_\_
- \_\_\_Cheryl Farley \_\_\_Pam Miller \_\_\_Kevin Albright \_\_\_Joe Cramer  
\_\_\_Nicole Harris \_\_\_Timothy Sinn \_\_\_Marcia Hernandez

