

PCBDD AGENDA

June 21, 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
 - Introduction of guest, Savanna Weber.
- III. Additions/Revisions to Agenda.
 - A. Motion #33 to approve Agenda.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- IV. Motion #34 to Approve the May 17, 2018 Minutes.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- V. Motion #35 to Approve the May 2018 Financial Reports.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- VI. Board Reports
 - Superintendent
- VII. New Business
 - A. Motion #36 to approve the Western Buckeye ESC Summer Therapy Agreement.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
 - B. Motion #37 to approve the PCW Transportation Agreement for 2018-2019.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

C. Motion #38 to approve the revised Community Education Services Agreement (formerly PR/Marketing).

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

D. Motion #39 to approve the donation of \$_____ to Paulding Special Olympics for van wrap.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

E. Motion #40 to approve the Estimate for two (2) front office restroom remodels performed by Ryan Mapes of Modern Mechanical, LLC. Estimate is for \$2595.00.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

VIII. Motion #41 to Adjourn the Regular Meeting. Time:_____

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez