

PCBDD AGENDA

September 20, 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 #46 to approve Agenda.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- IV. Motion #47 to Approve the August 16, 2018 Minutes.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- V. Motion #48 to Approve the August 2018 Financial Reports.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- VI. Board Reports
 - Superintendent
- VII. Old Business
 - A. Motion # 49 to approve the quote provided by Ryan Mapes to remodel the SSA/EI bathroom for the amount of \$2,070.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- VIII. New Business
 - A. Motion #50 to approve the revised Waiting List Policy.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
 - B. Motion #51 to utilize IAP Government Services Group, for facility maintenance, repair, and/or construction of Board building(s)
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

C. Discussion regarding possible purchase of vehicle that can transport more than 4 passengers.

D. Motion to go into Executive Session to discuss the sale of property at competitive bidding and the sale or disposition of unneeded, obsolete or unfit-for-use property. Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

E. Motion-

IX. Motion #52 to Adjourn the Regular Meeting. Time: _____

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

___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez