

PCBDD AGENDA

October 18, 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 #53 to approve Agenda.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- IV. Motion #54 to Approve the September 20, 2018 Minutes.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
- V. Motion #55 to Approve the September 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 #56 to approve the 2018-2019 Therapy Solutions Contract for Speech – Language Pathology Services.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez
 - B. Motion #57 to approve the 2019 Lease Agreement with Paulding County Soil and Water & Ditch Maintenance.
___ Cheryl Farley ___ Pam Miller ___ Kevin Albright ___ Joe Cramer
___ Nicole Harris ___ Timothy Sinn ___ Marcia Hernandez

C. Motion # 58 to approve the CRSI Provider Negotiation for Ron P.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

D. Discussion of OACB dues.

E. Motion #59 to appoint a delegate for the OACB Delegate Assembly.

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez

F. Discussion regarding Special Olympics request for financial assistance.

Motion-

VIII. Motion #60 to Adjourn the Regular Meeting. Time:_____

Cheryl Farley Pam Miller Kevin Albright Joe Cramer

Nicole Harris Timothy Sinn Marcia Hernandez