

PCBDD AGENDA

November 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 #63 to approve the Agenda.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

IV. Motion #64 to Approve the October 18, 2018 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

V. Motion #65 to Approve the October 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 #66 to approve the 2019 Program Calendar.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

B. Motion #67 to approve the following Contracts for 2019:

- Williams County Shared Services Agreement
- PC Workshop, Inc. Equipment Lease Agreement
- PC Workshop, Inc. Non-Medicaid Services Agreement
- PC Workshop, Inc. Janitorial Service Agreement
- Interagency Agreement between PCBDD and WBESC for Help Me Grow Office Rent
- Marketing/Public Relations Services Agreement
- NOWAC Contract for Services

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #68 to approve the proposed lighting assessment with H.E.A.T. Total Facility Solutions.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

D. Motion #69 to approve the 2019 Expenditures as recommended by the Finance Committee.

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

E. Discussion regarding Transit Van purchase.

F. Motion-

G. Motion #70 to go into Executive Session to discuss the evaluation and compensation of public employee(s) and 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

H. Motion #71 to come out of Executive Session declaring no action taken. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

I. Motion-

J. Motion-

K. Motion #72 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_ Cheryl Farley \_\_\_ Pam Miller \_\_\_ Kevin Albright \_\_\_ Joe Cramer

\_\_\_ Nicole Harris \_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez