

PCBDD AGENDA

March 21, 2019

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 #25 to approve Agenda.

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

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

IV. Motion #26 to Approve the February 21, 2019 Minutes.

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

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

V. Motion #27 to Approve the February 2019 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. Discussion regarding personnel policies, to include part time and full time status to qualify for fringe benefits (including health insurance), carryover of personal days and number of personal days.

B. Motion #28 to go into Executive Session for the discussion of employment of a Superintendent. Time: \_\_\_\_\_

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

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

C. Motion #29 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

VIII. Motion #30 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

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

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