

PCBDD AGENDA

November 18, 2021 4:00 p.m.

- I. Call to Order. Time: \_\_\_\_\_
- II. Roll Call  
\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
- III. Additions/Revisions to Agenda.
  - A. Motion #65 to approve Agenda.  
\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
- IV. Motion #66 to Approve the October 21, 2021 Minutes.  
\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
- V. Motion #67 to Approve the October 2021 Financial Reports.  
\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
- VI. Board Reports
  - Superintendent
- VII. New Business
  - A. Motion #68 to approve the 2022 Expenditures as recommended by the Finance Committee.  
\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez
  - B. Motion #69 to approve the following contract renewal for 2022.
    - NOWAC Contract for Services  
\_\_\_ Cheryl Farley \_\_\_ Kevin Albright \_\_\_ Joe Cramer  
\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

C. Motion #70 to approve the 2022 Program Calendar

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

D. Motion #71 to approve the Resolution for Board Authorization Delegation; naming James Stripe, Superintendent, Staci Haney, Executive Assistant/HR, and Emmi Johnson, Business Manager (NOWAC) as authorized signers for Purchase Orders, Vouchers, Payroll, Change of Appropriation Forms, and Change of Estimated Revenue Forms. This authorization stands for one year.

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

E. Motion #72 to approve the increase of Board contributions to employee HSA accounts, matching the deductible: \_\_\_\_\_

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

F. Motion #73 to go into Executive Session to discuss the compensation of public employee(s).  
Time: \_\_\_\_\_

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

G. Motion #74 to come out of Executive Session declaring no action taken. Time: \_\_\_\_\_

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez

H. Motion

I. Motion #75 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

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

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez