

PCBDD AGENDA

February 17, 2022

4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Stacy Manette ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

III. Additions/Revisions to Agenda.

A. Motion #12 to approve Agenda.

___ Cheryl Farley ___ Stacy Manette ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

IV. Motion #13 to Approve the January 20, 2022 Minutes.

___ Cheryl Farley ___ Stacy Manette ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

V. Motion #14 to Approve the January 2022 Financial Reports.

___ Cheryl Farley ___ Stacy Manette ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #15 to approve the Contract for Services Addendum for Nursing Services with NOWAC.

___ Cheryl Farley ___ Stacy Manette ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez

VIII. Motion #16 to Adjourn the Regular Meeting. Time: _____

___ Cheryl Farley ___ Stacy Manette ___ Kevin Albright ___ Joe Cramer

___ Timothy Sinn ___ Marcia Hernandez