

PCBDD AGENDA

June 22, 2023 4:00 p.m.

I. Call to Order. Time: _____

II. Roll Call

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

III. Additions/Revisions to Agenda.

A. Motion #36 to approve Agenda.

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

IV. Motion #37 to Approve the May 18, 2023 Minutes.

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

V. Motion #38 to Approve the May 2023 Financial Reports.

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

VI. Board Reports

- Denise Kinder, EI
- Superintendent

VII. New Business

A. Motion #39 to recommend approval of the Remote Working Policy.

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

B. Motion #40 to recommend approval of PC Workshop, Inc. Sponsorship for 2023.

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

- **Discussion regarding Superintendent transition**

VIII. Motion #41 to Adjourn the Regular Meeting. Time: _____

___ Cheryl Farley ___ Stacy Mangette ___ Kevin Albright
___ Cindy Peters ___ Timothy Sinn ___ Marcia Hernandez ___ Lora Lyons

****Reminder, there is no meeting scheduled for July unless otherwise agreed upon.**