

PCBDD AGENDA

March 21, 2024

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 #20 to approve Agenda.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

IV. Motion #21 to Approve the February 15, 2024 Minutes.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

V. Motion #22 to Approve the February 2024 Financial Reports.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

VI. Board Reports

- Superintendent

VII. New Business

A. Motion #23 to approve construction of a storage facility at the McDonald Pike property.

\_\_\_ Cheryl Farley \_\_\_ Stacy Mangette \_\_\_ Kevin Albright \_\_\_ Cindy Peters

\_\_\_ Timothy Sinn \_\_\_ Marcia Hernandez \_\_\_ Lora Lyons

B. Motion #24 to approve Individual and Family Support Policy.

Cheryl Farley    Stacy Manette    Kevin Albright    Cindy Peters

Timothy Sinn    Marcia Hernandez    Lora Lyons

VIII. Motion #25 to Adjourn the Regular Meeting.   Time: \_\_\_\_\_

Cheryl Farley    Stacy Manette    Kevin Albright    Cindy Peters

Timothy Sinn    Marcia Hernandez    Lora Lyons