

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

**AGENDA
APRIL 25, 2017**

**4:30 p.m. Policy Committee
5:15 p.m. Ethics Council
5:30 p.m. Regular Board Meeting
2500 Ada Rd, Lima OH**

- I. Roll Call
- II. Focus
- III. Revision and Acceptance of the Agenda
- IV. Correspondence
- V. Hearing of the Public
- VI. No Staff Report in lieu of the Board required training
- VII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers
- VIII. Superintendent's Report
 - A. Superintendent activities for March/April 2017
 - B. Administrative
 1. Early Childhood Report- February & March 2017
 2. Children's Services Report- February & March 2017
 3. Quality & Support Services Report- February & March 2017
 - Meeting minutes from LODDI, Inc. for February 2017
 - Financials for LODDI, Inc for January and February 2017
 4. Service & Support Administration Report- February & March 2017
 5. Human Resources Report- February & March 2017
 - HR Newsletter- March & April 2017
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - April 25, 2017
- B. Finance Committee – April 21, 2017
- C. Personnel Committee- April 25, 2017
- D. Planning Committee
- E. Policy Committee - April 25, 2017

Adopt Policy:

- Policy 3.23 Security Management Practices
- Policy 3.24 Data Backup
- Policy 3.25 Technology Recovery Plan
- Policy 3.26 Facility Security & Access Control
- Policy 3.27 Annual Security Evaluation
- Policy 3.28 Audit Control & Activity Review
- Policy 3.29 Malicious Software Protection
- Policy 3.30 Breach Reporting
- Policy 3.31 Security Awareness Program

Amend Policy:

- Policy 2.07 Concealed Weapons Policy
- Policy 5.4 Program Discipline and Corrective Action
- Policy 5.9 Teleworking

Abolish Policy:

- 5.4.1 & 5.4.2 Disciplinary Policies

XI. New Business

- A. Cafeteria Prices for the 2017-18 School Year
- B. Recommend a Contract be Awarded to The Shelly Company for Asphalt Repair Project
- C. Approve Tax Budget

XII. Board Discussion.

XIII. Other Items to Come Before the Board

XIV. Adjournment

Regular Board Meeting
May 23, 2017
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801