

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

AGENDA
December 19, 2017

2:30 p.m. Policy Committee
3:15 p.m.-5:15 p.m. Board Training
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. Staff Report
- VII. Consent Agenda
 - A. Minutes
 - B. Personnel Report
 - C. Inspection Reports
 - D. Transfers
- VIII. Superintendent's Report
 - A. Superintendent Report for December 2017
 - B. Administrative
 - 1. Early Childhood Report – November 2017
 - 2. Children's Services Report – November 2017
 - 3. Quality & Support Services Report – November 2017
 - 4. Service & Support Administration Report – November 2017
 - 5. Human Resources Report – November 2017
 - HR Newsletter – December 2017
- IX. Old Business
- X. Committee Reports
 - A. Ethics Council - December 19, 2017

- B. Finance Committee – December 15, 2017
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - December 19, 2017

Amend Policy:

- Policy 1.2 Authority for Establishing Policies
- Policy 1.3 Board Members
- Policy 1.4 Organization and Procedures
- Policy 1.5 Officers
- Policy 1.6 Meeting and Procedures
- Policy 1.13 Table of Organization
- Policy 1.15 Use of Board Facilities

XI. New Business

- A. Approve Mission and Vision
- B. Early Intervention Handbook
- C. Position Description Changes
- D. Abolish Position
- E. Association Dues
- F. Nominating Committee
- G. Sell Van to the Allen County Educational Services Center
- H. Special Resolution

XII. Board Discussion

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- I. Review and Amendments for the Superintendent’s Contract

XIV. Adjournment

Organizational Board Meeting
&
Regular Board Meeting
January 23, 2018
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801