

# ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

## AGENDA August 28, 2018

**4:45 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. Staff Report
- VII. Consent Agenda
  - A. Minutes
  - B. Personnel Report
  - C. Inspection Reports
  - D. Transfers
- VIII. Superintendent's Report
  - A. Superintendent Report for July and August 2018
  - B. Administrative
    - 1. Early Childhood & School Age Report – June and July 2018
    - 2. Quality & Support Services Report – June and July 2018
      - LODDI – June Meeting Minutes, April and May Financials
    - 3. Service & Support Administration Report – June and July 2018
    - 4. Human Resources Report – June and July 2018
      - HR Newsletter – July and August 2018
    - 5. Community Connections Report – June and July 2018
- IX. Old Business
- X. Committee Reports
  - A. Ethics Council - August 28, 2018

- B. Finance Committee – August 24, 2018
- C. Personnel Committee - August 3, 2018
- D. Planning Committee
- E. Policy Committee - August 28, 2018

XI. New Business

- A. Recommend Placing Items on GovDeals.net for Auction
- B. Revised School Calendar for 2018-2019
- C. Approve Service Contracts with the Ohio Department of Developmental Disabilities
- D. Approve Staff Inservice Budget

XII. Board Discussion

XIII. Other Items to Come Before the Board

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

XIV. Adjournment

Regular Board Meeting  
September 25, 2018  
Allen County Board of Developmental Disabilities  
2500 Ada Road  
Lima, OH 45801