

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

December 17, 2019

4:00 p.m. Finance Committee

4:30 p.m. Policy Committee

4:45 p.m. Ethics Council

5:00 p.m. Regular Board Meeting

2550 Ada Rd, Lima OH 45801

- 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 2019
 - B. Administrative
 - 1. Early Childhood & School Age Report – November 2019
 - Marimor School Newsletter, Volume 4, Number 4
 - 2. Quality & Support Services Report – November 2019
 - 3. Service & Support Administration Report – November 2019
 - 4. Human Resources Report – November 2019
 - HR Newsletter – December 2019
 - 5. Community Connections Report – November 2019
- IX. Old Business

- X. Committee Reports
 - A. Ethics Council - December 17, 2019
 - B. Finance Committee - December 17, 2019
 - C. Personnel Committee
 - D. Planning Committee
 - E. Policy Committee - December 17, 2019
- XI. New Business
 - A. Approve Contract
 - B. Approve Positions
 - C. Amend Position Description

ADJOURN INTO EXECUTIVE SESSION

RECONVENE INTO REGULAR SESSION

- D. Review and Amend Superintendent's Contract
- XII. Board Discussion: 2020 Calendar
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Organizational Board Meeting
&
Regular Board Meeting
January 28, 2020 at 5:00 p.m.
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801