

ALLEN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Agenda

February 18, 2020

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 February 2020
 - B. Administrative
 - 1. Early Childhood & School Age Report – January 2020
 - Marimor School Newsletter, Volume 4, Number 6
 - 2. Quality & Support Services Report – January 2020
 - 3. Service & Support Administration Report – January 2020
 - 4. Human Resources Report – January 2020
 - HR Newsletter – February 2020
 - 5. Community Connections Report – January 2020
- IX. Old Business
- X. Committee Reports

- A. Ethics Council - February 18, 2020
- B. Finance Committee - February 14, 2020
 - 1. Approval of Financial Information
 - 2. Approve Allocation for Playground Funding
- C. Personnel Committee
- D. Planning Committee
- E. Policy Committee - February 18, 2020
 - 1. Amend Policy – Policy 5.30 Vehicle Usage
- XI. New Business
 - A. Adopt Marimor School Calendar
 - B. Approve Architectural Plans and Specifications
- XII. Board Discussion: Annual Action Plan Update-2nd half 2019 & Satisfaction Survey Results
- XIII. Other Items to Come Before the Board
- XIV. Adjournment

Regular Board Meeting
April 24, 2020
Allen County Board of Developmental Disabilities
2500 Ada Road
Lima, OH 45801