



The MISSION of the Preble County Board of DD is to support individuals with developmental disabilities to live, learn, work, and socialize as they choose.

SUPERINTENDENT'S AGENDA SUMMARY

January 19, 2023

No board in-service due to reorganization meeting
5:30 p.m. board meeting

BOARD IN-SERVICE: None

I. ROLL CALL

II. PRAYER

III. PLEDGE OF ALLEGIANCE

IV. INTRODUCTION OF STAFF/GUESTS

V. PRESENTATION BY GUESTS

VI. REORGANIZATION MEETING

VII. PRESENTATION OF MINUTES

A. November 17, 2022 Board Meeting Minutes

VIII. PRESENTATION OF FINANCIAL REPORTS

A. Monthly Financial Report November and December 2022

IX. OLD BUSINESS

A. Update – Building Plans

X. NEW BUSINESS

A. Superintendent Professional Development Plan- The superintendent recommends the Board approve the 2023 Superintendent Professional Development Plan as presented.

B. Authorization for Superintendent to Contract for Public Relations Services - Contract Services Proposal for Melissa Nichols

C. Table of Organization

D. Leadership Reports

E. Ethics Approvals: The Ethics Committee will meet as needed prior to the Board meeting. Statute requires that the Board adopt the recommendations of the Ethics Committee.

F. Personnel Actions:

i. New Hires: None

ii. Resignations: None

iii. Open Positions:

a. SSA – reposted 2 positions

b. 0.5 FTE Provider Supports – on hold

G. Policies/Procedures: None

i. Change to Policy:

a. None

iv. New Policy:

a. None

v. Date Change and Reformatting Only:

a. None

XI. OTHER

XII. COMMENTS

XIII. EXECUTIVE SESSION

XIV. NEXT MEETING: To be decided at organizational meeting

XV. ADJOURNMENT