

**Williams County Board of DD Agenda**

June 18, 2018

11:30 am

I. Call to order. Time: \_\_\_\_\_

II. Swearing in of Michael Elkins, new Board member

III. Roll call

Michael Elkins       Mike Johnson       Robin Kurtz       Neil Oberlin  
 Diane Peters       Tanya Robarge       Mark Tipton

IV. Additions/Revisions to agenda.

A. Motion to approve agenda.

M. Elkins       M. Johnson       R. Kurtz       N. Oberlin  
 D. Peters       T. Robarge       M. Tipton

V. Motion to approve the May 14, 2018 meeting minutes.

M. Elkins       M. Johnson       R. Kurtz       N. Oberlin  
 D. Peters       T. Robarge       M. Tipton

VI. Motion to approve the May 2018 financial reports.

M. Elkins       M. Johnson       R. Kurtz       N. Oberlin  
 D. Peters       T. Robarge       M. Tipton

VII. Old Business

A. Program Reports

1. Superintendent Report – Deb
2. Early Intervention – Dennis
3. Community Services – Heidi

VIII. New Business

A. Motion to approve the payment \$900 from the Gift Fund for half the cost of residential staff going on the trip to Milwaukee.

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

B. Motion to approve the contract with Stacie Moore for Service Coordination.

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

C. Motion to approve the SFY 2019 Early Intervention Memorandum of Understanding.

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

D. Motion to approve the amended language of the Community Education services contract (formerly referred to as PR/Marketing).

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

E. Motion to approve Medication Administration policy for the Summer Enrichment Program.

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

F. Motion to go into Executive Session to discuss the collective bargaining agreement. Time:

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

G. Motion to come out of Executive Session declaring no action taken. Time:

M. Elkins             M. Johnson             R. Kurtz             N. Oberlin  
 D. Peters             T. Robarge             M. Tipton

H. Motion to recommend the proposed Collective Bargaining Agreements for #779 & #780 to the Williams County Commissioners for approval.

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton

IX. Motion to adjourn.

Time: \_\_\_\_\_

M. Elkins

M. Johnson

R. Kurtz

N. Oberlin

D. Peters

T. Robarge

M. Tipton