

Williams County Board of DD Agenda

March 25, 2019

11:30 am

I. Call to Order Time: _____

II. Roll call

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

III. Additions/Revisions to agenda.

A. Motion to approve agenda.

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

IV. Motion to approve the February 25, 2019 minutes.

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

V. Motion to approve the February 2019 financial reports.

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

VI. New Business

A. Motion to approve the Then and Now Certification from the County Auditor's office.

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

B. Motion to approve the revised Table of Organization.

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

C. Discussion and motion to determine the annual amount of FSS financial assistance.

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

D. Motion to go into Executive Session to discuss the hiring of a new superintendent.

Time: _____

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

E. Motion to come out of Executive Session and declaring no action taken. Time: _____

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

F. Motion to

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

VII. Motion to adjourn. Time: _____

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