

PCBDD AGENDA

October 16, 2025 4:00 p.m.

- I. Call to Order. Time: \_\_\_\_\_
- II. Roll Call
  - \_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters
  - \_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons
- III. Additions/Revisions to Agenda.
  - A. Motion #43 to approve the Agenda.
    - \_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters
    - \_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons
- IV. Motion #44 to Approve the September 18, 2025 Minutes.
  - \_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters
  - \_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons
- V. Motion #45 to Approve the September 2025 Financial Reports.
  - \_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters
  - \_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons
- VI. Board Reports
  - Denise Kinder, EI
  - Superintendent
- VII. New Business
  - A. Motion #46 to appoint a delegate for the OACB Delegate Assembly.
    - \_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters
    - \_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons
  - B. Motion #47 to Authorize the Superintendent to approve expenses/payment to Summit Housing Development Corp.
    - \_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters
    - \_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

C. Motion #48 to go into Executive Session to discuss the compensation of public employee(s) and personnel matters. Time: \_\_\_\_\_

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

D. Motion #49 to come out of Executive Session declaring no action taken. Time: \_\_\_\_\_

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons

Motion-

VIII. Motion #50 to Adjourn the Regular Meeting. Time: \_\_\_\_\_

\_\_\_Shenia Mesker \_\_\_Kevin Albright \_\_\_Stacy Mangette \_\_\_Cindy Peters

\_\_\_Timothy Sinn \_\_\_Marcia Hernandez \_\_\_Lora Lyons