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- NOTE: Ohio law provides that county boards of developmental disabilities may meet in Executive Session to discuss legal issues, property issues and personnel issues. Because of the confidential nature of these issues, this part of the meeting is closed to the general public and the matters to be discussed are not specifically listed on the Agenda. No resolution will be voted on during Executive Session. All voting must take place in open session.

Motion _____
Second _____

6. Approval of Minutes
 - 6.1 Approval of Minutes from the January Organizational Board Meeting.

Motion _____
Second _____

Discussion

6.2 Approval of Minutes from the January Regular Board Meeting

Motion _____
Second _____

Discussion
7. Financial Report: Kim Meehan
8. Approval of Vouchers for January and February 2020

Motion _____
Second _____

Discussion
9. Administrative Reports:
Superintendent Report: Dave Ashley
10. New Business – Administrative
 - 10.1 Approval of Volunteer Policy, including Volunteer Packet (packet was mailed out last month)

Motion _____
Second _____

Discussion

10.2 Approval of 2020 – 2021 School Calendar (will be distributed at the meeting)

Motion _____
Second _____

Discussion
11. Public Participation
 - a. Guests
 - b. From the Floor
 - c. Other Announcements
12. Adjourn regular meeting:

Motion _____
Second _____

The next regular board meeting will be at 6:30 p.m. on **April 20, 2020** at Center St.