



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Executive Board
FROM: Chuck Bleyer, Chairman
RE: Regular Monthly Meeting
DATE: August 17, 2021

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room of the Wabash and Ohio Valley Special Education District Central Office on August 24, 2021 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

Budget Hearing at 10:15 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. FY 2022 Budget Hearing
4. Adjournment

BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (7/27/2021) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of Resignations(Enclosed)
 - e. Approval of Annex Classroom Rental with the R.O.E for the 2022 School Year
 - f. Approval to pursue FY22 School Maintenance Grant for Annex Ramp to Second Floor
 - g. Approval of Annex Student Handbook
 - h. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
7. Old Business
8. New Business
 - a. FY 2022 Budget Approval (Action Possible)
 - b. Approval of Annex K-5 Fencing Quote From Terrace Fence Company (Action Possible) (Enclosed)
 - c. Approval of Asphaltting 6-12 Outdoor Recreation Area Quote From ET Simmonds (Action Possible) (Enclosed)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - e. Action Following Executive Session
 - i. Personnel Employment

9. Adjournment
1. Paraprofessional

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on September 28, 2021 at 10:30 am.