



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: December 7, 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 December 14, 2021 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (11/16/2021) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report
 - a. Tuition Numbers (Enclosed)
7. Old Business
 - a. FY 21 Audit Presentation & Approval (Action Possible)
8. New Business
 - a. Approval of Flooring for Glassford Center and Hood Center (Enclosed)
 - b. Approval of Memorandum of Understanding with WOVEA
 - c. Approval of Excel Grant for Special Education Teacher
 - 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
 1. Special Education Teacher
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on January 25, 2022 at 10:30 a.m.