



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents  
FROM: Rob Traiteur, Chair of the Governing Board  
Chuck Bleyer, Chair of the Executive Board  
RE: March 22, 2022 Governing Board Meeting  
DATE: March 15, 2022

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Central Office, Norris City, Illinois on March 22, 2022 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

## AGENDA

1. Call to Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda - Action Required
  - a. Approve minutes of Governing Board – August 2021 (Enclosed)
  - b. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
  - a. Statement of Economic Interest to County Clerks (Informational Item)
7. Old Business
8. New Business
  - a. Approval of Financial Report (Enclosed)(Action Possible)
  - b. Approval of FY 21 Audit (Action Possible)
  - c. Employment
    1. Director of Special Education ( Action Possible)

Our next regular meeting is scheduled for August 23, 2022 at 7:00 p.m. in the WOVSED Central Office Conference Room.