



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

FROM: Members of the Executive Board  
Chuck Bleyer, Chairman  
RE: Regular Monthly Meeting  
DATE: March 16, 2022

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 March 22, 2022 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 (2/22/2022)
  - 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.
  - e. Approval of Summer Yard Maintenance - Russell's Mowing & Landscaping
5. Public Comments
6. Director's Report
  - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business
  - a. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - b. Action Following Executive Session
    - i. 2022 - 2023 Certified Non- Tenure Staff Recommendations
      1. 4th, 3rd, 2nd, and 1st Year Re-employment
    - ii. Personnel Employment
      1. Counselor
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on April 26, 2022 at 10:30 a.m.