



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: May 18, 2022

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at Morello's in Harrisburg, IL on May 24, 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 (4/19/2022) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations/Retirements (Enclosed)
 - e. 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. Tuition Numbers (Enclosed)
 - b. Annex Elevator
 - c. Staffing Agencies
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. Adoption of a resolution to dismiss an administrative accountant
 - ii. Personnel Employment
 1. Assistant Director
 2. Counselor
9. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 10:30 a.m. on June 28, 2022.