



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Executive Board
FROM: David Cowger, Chairman
RE: Regular Monthly Meeting
DATE: July 3, 2017

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at the Sara's New Harmony Way, New Harmony, IN on Monday, July 10, 2017 at 5:00 pm. 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. 2017-2018 Executive Board
 - a. Seating 2017-18 Executive Board Members (Action Possible)
 - b. Election of 2017-18 Executive Board Officers (Action Possible)
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/27/2017) (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© of the Open Meetings Act
6. Public Comments
7. Director's Report
8. Old Business
9. 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 and the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees.
 - c. Action Following Executive Session
 - i. Personnel
 1. Appointment of Office Manager
 2. Paraprofessional
10. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on August 22, 2017 beginning at 10:30 a.m.