



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: August 15, 2017

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 on August 22, 2017 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

Budget Hearing at 10:15 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. FY 2018 Budget Hearing
4. Adjournment

BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (7/10/2017) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - i. Carrie Simpson, Pre-Vocational Coordinator, effective June 23, 2017
 - ii. Bethany Scates, Pre-Vocational Coordinator, effective August 1, 2017
 - iii. Janet Wheeler, Teacher, effective August 7, 2017
 - e. Approval of Annex Classroom Rental with the R.O.E for the 2017-2018 School Year
 - f. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
7. Old Business
8. New Business
 - a. FY 2018 Budget Approval (Action Possible)
 - b. Approval to purchased LED touchscreens for the Annex (Action Possible)(Enclosed)
 - c. Adoption of the White County Multi-Hazard Mitigation Plan (Action Possible)
 - d. Approval of Revised Policy 2.125- Board Member Expenses (Action Possible)
 - e. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - i. Personnel
 - f. Action Following Executive Session
 - i. Personnel
 1. Re-Hire CFC Staff

2. Annex Secretary

3. Appointment of Lead Business Office Secretary

9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSSED Hood Center on September 26, 2017 at 10:30 a.m