



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

TO: Members of the Executive Board
FROM: David Cowger, Chairman
RE: Regular Monthly Meeting
DATE: September 19, 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 September 26, 2017 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 FY 18 Budget Hearing Minutes (Enclosed)
 - b. Approval of Board Minutes (8/22/2017) (Enclosed)
 - c. Approval of Monthly Bills (Enclosed)
 - d. Approval of Financial Report (Enclosed)
 - e. Audiologist for the 2017-2018 School Year
 - i. Dr. Nick Oldham
 - f. Resignation
 - i. Kathy Murphy, CFC Manager, Effective 9/29/2017 (Enclosed)
 - g. 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
 - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business
 - a. Approval of Power IEP/Brecht Database Solutions, for the 18/19 School Year (Enclosed) (Action Possible)
 - b. Executive Session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - i. Personnel
 - c. Action Following Executive Session
 - i. Personnel
 1. Para Professional
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Hood Center on October 24, 2017 at 10:30 a.m.