



# 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: October 17, 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 October 24, 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 Board Minutes (9/26/2017) (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(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Director's Evaluation
7. Old Business
8. New Business
  - a. FY 17 Audit Presentation & Approval (Action Possible)
  - b. Executive Session to consider the appointment, employment, 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. CFC Program Manager
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on November 21, 2017 at 10:30 a.m.