



# 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: November 14, 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 November 21, 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 (10/24/2017) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Approval of bid for LED lights and ceiling tiles at the Norris City Annex Cafeteria by Glass Doctor
  - e. Resignation
    - i. Kelly Wheat, Teacher, Effective 01/01/2018 (Enclosed)
    - ii. Chris Wilson, COTA, Effective 11/06/2018 (Enclosed)
  - f. 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)
7. Old Business
8. New Business (Action Items)
  - a. Approval of Director's Evaluation (Action Possible)
  - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - c. Action Following Executive Session
    - i. Personnel
      1. Employment
        - a. Teachers
        - b. COTA
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on December 19, 2017 at 10:30 a.m.