



# 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: January 17, 2018

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 January 23, 2018 at 10:30 am. The purpose of the meeting will be to consider all business on the Agenda.

## AGENDA

1. Call To Order
2. Mileage-Board Members
3. Consent Agenda-Action Required
  - a. Approval of Board Minutes (12/19/2017) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Retirement
    - i. Carrie Boyke, School Social Worker, Effective at the end 2021-2022 School Year (Enclosed)
  - e. Resignation
    - i. Devan Swift, Teacher, Effective January 8, 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.
4. Public Comments
5. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Superintendent's Retreat Update
  - c. Summer Academy Dates (June 18-21)
  - d. WOVSED Needs Assessment (February 1-28)
6. Old Business
7. New Business
  - a. Approval of New LED Lighting for Central Office (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 (Action Possible)
8. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office at 10:30 am on February 27, 2018.