



# 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: March 20, 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 March 27, 2018 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. Mileage-Board Members
3. Consent Agenda-Action Required
  - a. Approval of Board Minutes from February (Enclosed)
  - b. Approval of March Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Retirement
    - i. Lisa Rountree, Physical Therapist, Effective at the end of the 2019-2020 School Year (Enclosed)
    - ii. Karen Robinson, Paraprofessional, Effective at the end of the 2019-2020 School Year (Enclosed)
    - iii. Vicki Allen, Teacher, Effective at the end of the 2020-2021 School Year (Enclosed)
  - e. Resignation
    - i. Shana Lockett, School Nurse, Effective at the end of the 2017-2018 School Year (Enclosed)
    - ii. Meagan Drone, CFC Service Coordinator, Effective March 30, 2018 (Enclosed)
  - f. Summer Yard Maintenance
    - i. Andy's Lawn Service
  - g. Trash Collection
    - i. Bulldog
  - h. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
4. Public Comments
5. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Results of WOVSED Needs Assessment (Enclosed)
6. Old Business

7. New Business
  - a. 2018-2019 Proposed School Calendar (Enclosed)
  - b. Approval of bids for Annex floor tile removal in Annex cafeteria and refinishing classrooms, hallways, gym, and cafeteria floors (Enclosed)
  - c. Approval of masonry repairs and coating for the Annex by Seward Masonry Inc. (Enclosed)
  - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee and the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
  - e. Action Following Executive Session
    - i. Personnel (Action possible)
      1. Teacher (Employment)
      2. School Psychologist Intern
      3. Non-Reemployment of Certified Non-Tenure Staff

8. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central office at 10:30 a.m. on April 24, 2018.