



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Scott Merkle, Chair of the Governing Board
David Cowger, Chair of the Executive Board
RE: February 27, 2018 Governing Board Meeting
DATE: February 20, 2018

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Cafeteria at the Norris City Annex, Norris City, Illinois on February 27, 2018 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – November 2017 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of October, November, & December 2017 (Enclosed)
 - c. 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. Statement of Economic Interest to County Clerks (Informational Item)
 - b. WOVSED Needs Assessment
 - c. WOVSED Summer Academy (June 18-21)
6. Old Business
7. New Business
 - a. Financial Report (Enclosed)
8. Adjournment

Our next regular meeting is scheduled for June 26, 2018 at 7:00 p.m. in the WOVSED Hood Center Conference Room.