



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents  
FROM: Dan Coen, Chair of the Governing Board  
David Cowger, Chair of the Executive Board  
RE: August 22, 2017 Governing Board Meeting  
DATE: August 15, 2017

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Office, Norris City, Illinois on August 22, 2017 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. Election of Governing Board Officers for the 2017-2018 School Year (Action Possible)
4. Consent Agenda-Action Required
  - a. Approve minutes of Governing Board – June 2017 (Enclosed)
  - b. Approve minutes of Executive Board as presented for the months of May & June 2017 (Enclosed)
  - c. Approval of School Year 2017-18 Governing Board Members (Enclosed)
  - d. Approval of School Year 2017-18 Executive Board Members (Enclosed)
  - e. Resignations
    - i. Carrie Simpson, Pre-Vocational Coordinator, Effective June 23, 2017
    - ii. Bethany Scates, Pre-Vocational Coordinator, Effective August 1, 2017
    - iii. Janet Wheeler, Teacher, Effective August 7, 2017
  - f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
  - a. Update on Opening of School Year
7. Old Business
  - a. Approval of the Changes to Articles I, III, & V of the Joint Agreement (Action Possible)
8. New Business
  - a. FY 2018 Budget Approval (Action Possible)
  - b. Approval of Financial Report (Action Possible)(Enclosed)
  - c. Approval of Revised Policy 2.125- Board Member Expenses (Action Possible)
  - 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.
    - i. Personnel
  - e. Action following Executive Session

i. Personnel

1. Re-hire CFC Staff
2. Para-Professional
3. Appointment of Office Manager
4. Annex Secretary
5. Appointment of Lead Business Office Secretary

9. Adjournment

Our next regular meeting is scheduled for November 21, 2017 at 7:00 p.m. in the WOVSSED Hood Center Conference Room.