



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

---

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | [www.wovsed.org](http://www.wovsed.org)

TO: Members of the Executive Board  
FROM: David Cowger, Chairman  
RE: Regular Monthly Meeting  
DATE: February 20, 2018

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at the Hood Center on February 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 (1/23/2018) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Retirement
    - i. Lisa Simpson, COTA, effective at the end of the 2019-2020 School Year (Enclosed)
  - e. Resignation
    - i. Nancy Brown, CFC Service Coordinator, effective June 29, 2018 (Enclosed)
  - f. 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)
6. Old Business
7. New Business (Action Items)
  - a. Approval of IMRF Resolution to include Cash Payments Related to Health Insurance (IMRF Form 6.75) (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. Honorable Dismissal of Part-Time Educational Support Personnel (Action Possible)
    - ii. Honorable Dismissal of Full-Time Educational Support Personnel (Action Possible)
    - iii. 2018-2019 Certified Non-Tenure Staff Recommendations (Action Possible) (Enclosed)
      1. 3<sup>rd</sup>, 2<sup>nd</sup> and 1<sup>st</sup> Year Reemployment
    - iv. Employment
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 March 27, 2018.