



# 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: April 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 April 24, 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 (3/27/2018) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Retirement
    - i. Rebecca Reeder, Para-Pro, at the end of the 2019-2020 School Year (Enclosed)
  - e. Resignation
    - i. Clover Perkins, Teacher, at the end of the 2017-2018 School Year (Enclosed)
    - ii. Nancy Brown, CFC Service Coordinator, effective April 19, 2018 (Enclosed)
  - f. Approval of 2018-2019 Proposed Meeting Dates and Locations (Enclosed)
  - g. Approval of Treasurer's Bond
    - i. Brad Blades and Pat Woley
  - h. Approval to accept the National School Lunch Program Assistance Grant
  - i. 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
  - a. Paper Bid Results & Recommendation (Enclosed) (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 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.

- c. Action Following Executive Session
  - i. Personnel
    - 1. CFC Service Coordinators Employment

8. Adjournment

Our next Executive Board meeting will be held in the Banquet Room at Morello's in Harrisburg, IL at 10:30 a.m. on Monday, May 21, 2018.