



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: June 26, 2018 Governing Board Meeting
DATE: June 19, 2018

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Hood Center Conference Room, Norris City, Illinois on June 26, 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 – February 2018 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of January, February, March, & April 2018 (Enclosed)
 - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
4. Public Comments
5. Director's Report
 - a. WOVSED Summer Academy
6. Old Business
7. New Business
 - a. Financial Report (Enclosed)
 - b. Approval to Publish Notice and Place on Display the FY 2019 Tentative Budget
8. Adjournment

Our next regular meeting is scheduled for August 28, 2018 at 7:00 p.m. in the WOVSED Hood Center Conference Room.