



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Executive Board  
FROM: Chuck Bleyer, Chairman  
RE: Regular Monthly Meeting  
DATE: August 28, 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 August 28, 2018 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

## Budget Hearing at 10:15 a.m.

### AGENDA

1. Call to Order
2. Roll Call
3. FY 2019 Budget Hearing
4. Adjournment

### BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of Board Minutes (7/9/2018) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
    - i. Ashley Taylor, School Social Worker, effective July 25, 2018(Enclosed)
    - ii. Lane Wenzel, Office Manager, effective August 3, 2018(Enclosed)
    - iii. Jessa Thomas, School Social Worker, effective July 25, 2018(Enclosed)
    - iv. Alyson Hicks, Technical Assistance Supervisor, effective July 31, 2018(Enclosed)
    - v. Joe Burtis, Teacher, effective June 21, 2018(Enclosed)
    - vi. Tonya Taylor, School Social Worker, effective August 17, 2018
  - e. Approval of Annex Classroom Rental with the R.O.E for the 2018-2019 School Year
  - f. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
7. Old Business
8. New Business
  - a. FY 2019 Budget Approval (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. Personnel
      1. Pre-Vocational Coordinator

2. Teachers
3. School Social Workers
4. Office Manager
5. Bookkeeper
6. COTA
7. PTA
8. School Psychologist

9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Hood Center on September 25, 2018 at 10:30 am.