



# 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  
Chuck Bleyer, Chair of the Executive Board  
RE: August 28, 2018 Governing Board Meeting  
DATE: August 21, 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 August 28, 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. Election of Governing Board Officers for the 2018-2019 School Year (Action Possible)
4. Consent Agenda-Action Required
  - a. Approve minutes of Governing Board – June 2018 (Enclosed)
  - b. Approve minutes of Executive Board as presented for the months of May & June 2018 (Enclosed)
  - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
5. Public Comments
6. Director's Report
  - a. Update on Opening of the School Year
7. Old Business
8. New Business
  - a. Financial Report (Enclosed)
  - b. FY 2019 Budget Approval (Action Possible)
9. Adjournment

Our next regular meeting is scheduled for November 27, 2018 at 7:00 p.m. in the WOVSED Hood Center Conference Room.