



# 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: September 18, 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 September 25, 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of FY 19 Budget Hearing Minutes (Enclosed)
  - b. Approval of Board Minutes (8/28/2018) (Enclosed)
  - c. Approval of Monthly Bills (Enclosed)
  - d. Approval of Financial Report (Enclosed)
  - e. Audiologist for the 2018-2019 School Year
    - i. Dr. Nick Oldham  
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
  - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business
  - a. Executive Session to consider the appointment, employment, compensation, 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 Employment
      1. Social Worker
      2. CFC Staff
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Hood Center on October 23, 2018 at 10:30 a.m.