



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

TO: Members of the Executive Board
FROM: Chuck Bleyer, Chairman
RE: Regular Monthly Meeting
DATE: October 16, 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 October 23, 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 Board Minutes (9/25/2018) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
 - e. Approval of Short Term Substitute Training Manual
5. Public Comments
6. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Director's Evaluation
7. Old Business
8. New Business
 - a. FY 18 Audit Presentation & Approval (Action Possible)
 - b. Executive Session to consider the appointment, employment, 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. Director of Custodial & Environmental Services
 - ii. Approval of Excel Grant Program
 1. School Psychology student Lacy Bradley
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on November 27, 2018 at 10:30 a.m.