



# 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](http://www.wovsed.org)

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: November 27, 2018 Governing Board Meeting  
DATE: November 20, 2018

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Central Office, Norris City, Illinois on November 27, 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. Mileage-Board Members
4. Consent Agenda - Action Required
  - a. Approve minutes of Governing Board – August 2018 (Enclosed)
  - b. Approve minutes of Executive Board as presented for the months of July, August, and September 2018 (Enclosed)
  - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report.
  - a. ISBE Funding Changes
7. Old Business
8. New Business
  - a. Approval of Financial Report (Action Possible) (Enclosed)
  - b. Approval of FY 18 Audit (Action Possible)
  - c. Approval of Director's Evaluation (Action Possible)
  - d. Approval of changes to Article VI of the Joint Agreement (Discussion item)

Our next regular meeting is scheduled for February 26, 2019 at 7:00 p.m. in the WOVSED Central Office Conference Room.