



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-Rescheduled
DATE: January 23, 2019

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 Central Office on January 29, 2019 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 (12/18/2018) (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.
5. Public Comments
6. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Summer Academy Dates (June 17-20)
 - c. WOVSED Needs Assessment (February 2019)
7. Old Business
 - a. Approval of changes to Article VI of the Joint Agreement(Action Possible)(Enclosed)
8. New Business
 - a. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - b. Action Following Executive Session
 - i. Personnel Employment
 1. Part-time Temporary Pre Vocational Teacher
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on February 26, 2019 at 10:30 a.m.