



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: April 17, 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 April 23, 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. Mileage-Board Members
3. Consent Agenda-Action Required
 - a. Approval of Board Minutes (3/26/2019) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of 2019-2020 Proposed Meeting Dates and Locations (Enclosed)
 - e. Approval of Treasurer's Bond
 - i. Brad Blades and Pat Woley
 - f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
4. Public Comments
5. Director's Report
 - a. Tuition Numbers (Enclosed)
6. Old Business
7. New Business
 - a. 2019-2020 Proposed School Calendar (Enclosed)
 - b. Paper Bid Results & Recommendation (Enclosed) (Action Possible)
 - c. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee and the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - d. Action Following Executive Session
 - i. Personnel
 1. Employment
 - a. TAS
 - b. Preschool Screener

- c. Teacher
- d. School Psychologist

8. Adjournment

Our next Executive Board meeting will be held in the Banquet Room at Morello's in Harrisburg, IL at 10:30 a.m. on Tuesday, May 28, 2018.