



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: April 21, 2020

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 28, 2020 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 (3/24/2020) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignation
 - i. Robin Lowery, Teacher, Effective end of the 19-20 school year (Enclosed)
 - e. Approval of 2020-2021 Proposed Meeting Dates and Locations (Enclosed)
 - f. Approval of Treasurer's Bond
 - i. Kenneth Peek and Katelyn Bozarth
 - g. 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. 2020-2021 Proposed School Calendar (Enclosed)
 - b. Paper Bid Results & Recommendation (Enclosed) (Action Possible)
 - c. Approval of Glassford Roof (Enclosed) (Action Possible)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - e. Action Following Executive Session
 - i. Personnel Employment
 1. School Psychologist
 2. Speech Language Pathologist
 3. Teacher
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 26, 2020.