



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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FROM: Members of the Executive Board
Chuck Bleyer, Chairman
RE: Regular Monthly Meeting
DATE: April 19, 2022

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 26, 2022 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 (3/22/2022) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations/Retirements (Enclosed)
 - e. TAMES Health Resource Service Renewal
 - f. Approval of 2022-2023 Proposed Meeting Dates and Locations (Enclosed)
 - g. Approval of Proposed 2022-2023 School Calendar (Enclosed)
 - h. Approval of Treasurer's Bond
 - i. Chelsea Delap and Tiffany Bickett
 - i. 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. Board Policy Update
7. Old Business
8. New Business (Action Possible)
 - a. Approval of Bid for Annex Elevator
 - b. Executive Session to consider the appointment, 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. Administrative Accountant
 2. Counselor
 3. Teacher
9. Adjournment

Our next Executive Board meeting will be held at Morello's in Harrisburg, IL on May 24, 2022 at 10:30 a.m.