



# 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: Aug 20, 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 August 27, 2019 at 10:30 a.m. The purpose of the meeting will be to consider all business on the agenda.

## **Budget Hearing at 10:15 a.m.**

### AGENDA

1. Call to Order
2. Roll Call
3. FY 2020 Budget Hearing
4. Adjournment

### BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of Board Minutes (7/8/2019) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
    - i. Brad Vinyard, Paraprofessional, Effective July 31, 2019 (Enclosed)
    - ii. Lori Smith, Teacher, Effective July 31, 2019 (Enclosed)
    - iii. Brooklyn Naas, Speech Therapist, Effective August 4, 2019 (Enclosed)
    - iv. Tracy Kottmeyer, School Social Worker, Effective August 5, 2019 (Enclosed)
  - e. Approval of part-time Physical Therapist reduction in days worked
  - f. Approval of Doctoral Psychologist Interns
  - e. Approval of Annex Classroom Rental with the R.O.E for the 2019-2020 School Year
  - f. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
7. Old Business
8. New Business
  - a. FY 2020 Budget Approval (Action Possible)
  - b. Approval of Update to Policy 7.270 Administration of Medicine to Students(Enclosed)

- c. Approval of Bid for Mini-Split systems for the Norris City Annex cafeteria and 4 classrooms(Enclosed)
  - d. Approval of phone system for the office(Action Possible)
  - e. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - f. Action Following Executive Session
    - i. Personnel Employment
      - 1. Part-time Pre Voc
      - 2. Part-time School Psychologist
      - 3. Counselor
      - 4. Paraprofessional
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on September 24, 2019 at 10:30 am.