



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Scott Merkle, Chair of the Governing Board
Chuck Bleyer, Chair of the Executive Board
RE: August 27, 2019 Governing Board Meeting
DATE: August 20, 2019

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Central Office Conference Room, Norris City, Illinois on August 27, 2019 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Election of Governing Board Officers for the 2019-2020 School Year (Action Possible)
4. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – June 2019 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of May & June 2019 (Enclosed)
 - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
5. Public Comments
6. Director's Report
 - a. Update on Opening of the School Year
7. Old Business
8. New Business
 - a. Financial Report (Enclosed)
 - b. FY 2020 Budget Approval (Action Possible)
 - c. Approval of Update to Policy 7.270 Administration of Medicine to Students(Enclosed)
9. Adjournment

Our next regular meeting is scheduled for November 26, 2019 at 7:00 p.m. in the WOVSED Central Office Conference Room.