



# 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 18, 2020 Governing Board Meeting  
DATE: August 25, 2020

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 25, 2020 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 2020-2021 School Year (Action Possible)
4. Consent Agenda-Action Required
  - a. Approve minutes of Governing Board – June 2020 (Enclosed)
  - b. Approve minutes of Executive Board as presented for the months of May & June 2020 (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 2021 Budget Approval (Action Possible)
  - c. Approval of update to Policy 4:180 Pandemic Preparedness (Face Coverings)
9. Adjournment

Our next regular meeting is scheduled for November 17, 2020 at 7:00 p.m. in the WOVSED Central Office Conference Room.