



# 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: August 18, 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 August 25, 2020 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 2021 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 (7/28/2020) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
    - i. Gena Haile, Counselor, Effective August 11, 2020
    - ii. Reada Mitchell, Preschool Screener, Effective August 14, 2020
    - iii. Lisa Yates, Preschool Screener, Effective August 18, 2020
    - iv. Christy Currie, TAS, Effective August 19, 2020
  - e. Approval of Annex Classroom Rental with the R.O.E for the 2020 School Year
  - f. Approval of Dock Days memo to WOVEA
  - g. Approval of Appeal Process for Unsatisfactory Teacher Rating
  - h. Approval of Annex Student Handbook
  - i. 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 2021 Budget Approval (Action Possible)
  - 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. Paraprofessional

9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on September 22, 2020 at 10:30 am.