



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: December 10, 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 December 17, 2019 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 (11/26/2019) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. 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)
7. Old Business
 - a. FY 19 Audit Presentation and Approval(Action Possible)
8. New Business
 - a. Approval of Policy 4.190 Targeted School Violence Prevention Program(Action Possible)
 - b. Approval of Policy update 5.50 Drug and Alcohol Free Workplace(Action Possible)
 - c. Approval of Policy update 7.190 & 7.190-AP4 Student Behavior(Action Possible)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - e. 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 January 23, 2020 at 10:30 a.m.