



# 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: February 19, 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 February 26, 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 (1/29/2019) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Retirement
    - i. Kathy Craig, Occupational Therapist, Effective at the end of 2020-2021 School Year(Enclosed)
  - e. Resignation
    - i. Rachel Strand, CFC Service Coordinator, effective February 6, 2019(Enclosed)
  - f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
  - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business (Action Items)
  - a. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - b. Action Following Executive Session
    - i. Personnel Employment
      1. CFC Service Coordinator
      2. TAS
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central office at 10:30 a.m. on March 26, 2019.