



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: February 19, 2019 Governing Board Meeting
DATE: February 26, 2019

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Central Office, Norris City, Illinois on February 26, 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. Mileage-Board Members
4. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – November 2018 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of October, November, & December 2018 (Enclosed)
 - c. 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. Statement of Economic Interest to County Clerks (Informational Item)
 - b. WOVSED Needs Assessment
 - c. WOVSED Summer Academy (June 17-21)
7. Old Business
 - a. Approval of FY18 Audit (Action Possible)
8. New Business
 - a. Financial Report (Enclosed)
 - b. Approval of changes to Article VI of the Joint Agreement (Enclosed)(Action Possible)

Our next regular meeting is scheduled for June 25, 2019 at 7:00 p.m. in the WOVSED Central Office Conference Room.