



# 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 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 February 25, 2020 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 (1/28/2020) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
    - i. Susan Oxford, Counselor, Effective January 27, 2020 (Enclosed)
    - ii. Jeff James, Paraprofessional, Effective January 27, 2020 (Enclosed)
    - iii. Denise Stricklin, CFC Coordinator, March 6, 2020 (Enclosed)
  - e. 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
  - 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. Paraprofessional
      2. Bookkeeper-Accounts Receivable
    - ii. Adoption of Resolution to Dismiss and Authorize Notice of Dismissal for a Physical Therapist Assistant
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, 2020.