



# WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents  
FROM: Mike Wilson, Chair of the Governing Board  
Chuck Bleyer, Chair of the Executive Board  
RE: February 23, 2021 Governing Board Meeting  
DATE: February 16, 2021

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 23, 2021 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 2020 (Enclosed)
  - b. Approve minutes of Executive Board as presented for the months of October, November, & December 2020 (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
7. Old Business
8. New Business
  - a. Financial Report (Enclosed)
  - b. Approval of update to Policy 6:120 Education of Children with Disabilities(Action Possible)
  - c. Approval of update to Policy 8:30 Visitors to and Conduct on School Property(Action Possible)

Our next regular meeting is scheduled for June 22, 2021 at 7:00 p.m. in the WOVSED Central Office Conference Room.