



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

800 S. Division Street | Norris City, Illinois 62869 | 618-378-2131 | Fax: 618-378-3153 | www.wovsed.org

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 25, 2020 Governing Board Meeting
DATE: February 18, 2020

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 25, 2020 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 2019 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of October, November, & December 2019 (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 15-18)
7. Old Business
 - a. Approval of FY19 Audit (Action Possible)
8. New Business
 - a. Financial Report (Enclosed)
 - b. Approval of Policy 4.190 Targeted School Violence Prevention Program(Action Possible)
 - c. Approval of Policy update 5.50 Drug and Alcohol Free Workplace (Action Possible)
 - d. Approval of Policy update 7.190 & 7.190-Ap4 Student Behavior (Action Possible)

Our next regular meeting is scheduled for June 23, 2020 at 7:00 p.m. in the WOVSED Central Office Conference Room.