



# 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](http://www.wovsed.org)

TO: Members of the Executive Board  
FROM: Chuck Bleyer, Chairman  
RE: Regular Monthly Meeting-Rescheduled  
DATE: January 21, 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 January 28, 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 (12/18/2019) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
    - i. Jennifer Robinson, Paraprofessional, effective January 21, 2020 (Enclosed)
    - ii. Stephanie Reid-Noe, Paraprofessional, effective January 22, 2020 (Enclosed)
  - e. Retirement
    - i. Cheryl Garrison, Teacher, effective January 10, 2020 (Enclosed)
  - f. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report
  - a. Tuition Numbers (Enclosed)
  - b. Summer Academy Dates (June 15-18)
  - c. WOVSED Needs Assessment (February 2020)
7. Old Business
8. New Business
  - a. Approval of Policy update 5.10 Equal Employment Opportunity and Minority Recruitment
  - b. Approval of Policy update 5.20 Workplace Harassment Prohibited
  - c. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
  - d. Action Following Executive Session

- i. Personnel Employment
  1. Physical Therapist Assistant
  2. Paraprofessional
  3. Part-time Special Ed Teacher
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on February 25, 2020 at 10:30 a.m.