



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 Executive Board
FROM: Chuck Bleyer, Chairman
RE: Regular Monthly Meeting
DATE: January 19, 2021

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 26, 2021 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 (12/15/2020) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - i. Katelyn Bozarth, Bookkeeper, effective January 8, 2021 (Enclosed)
 - e. 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
 - c. WOVSED Needs Assessment (February 2021)
7. Old Business
8. New Business
 - a. Approval of update to Policy 6:120 Education of Children with Disabilities(Action Possible)
 - b. Approval of update to Policy 8:30 Visitors to and Conduct on School Property(Action Possible)
 - c. Approval of flooring bid for Glassford (Enclosed)(Action Possible)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee. Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - e. Action Following Executive Session
 - i. Approval of 3 year contract with WOVEA (Action Possible)

- ii. Approval of Excel grant for Teacher of Deaf and Hard of Hearing(Action Possible)
 - iii. Personnel Employment
 - 1. Annex Substitute Teacher
 - 2. Paraprofessional
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSSED Central Office on February 23, 2021 at 10:30 a.m.