



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: July 2, 2019

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at Sara's Harmony Way, New Harmony, IN on July 8, 2019 at 4:00 p.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. 2019-2020 Executive Board
 - a. Seating 2019-20 Executive Board Members (Action Possible)
 - b. Election of 2019-20 Executive Board Officers (Action Possible)
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/25/2019) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignation
 - i. Allison Burke, CFC Service Coordinator, Effective July 17, 2019(Enclosed)
 - ii. Ashley Huey, School Social Worker, Effective June 20, 2019(Enclosed)
 - iii. Kristin Kocher, School Psychologist, Effective June 19, 2019(Enclosed)
 - iv. Kara Welch, IEP Writer, Effective July 1, 2019(Enclosed)
 - e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act
6. Public Comments
7. Director's Report
8. Old Business
9. 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. CFC Service Coordinator
 2. Counselor
10. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on August 27, 2019 beginning at 10:30 a.m.