



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: July 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 July 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. 2020-2021 Executive Board
 - a. Seating 2020-21 Executive Board Members (Action Possible)
 - b. Election of 2020-21 Executive Board Officers (Action Possible)
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/23/2020) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignation
 - i. Karissa Rushing, TAS, Effective August 1, 2020 (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. Approval of resolution adopting WOVSED COVID-19 Transition Plan
 - b. Approval of update to Policy 4:180 Pandemic Preparedness (Face Coverings)
 - 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. Part-Time SLP
 2. Part-Time Teacher
 3. Part-Time PreVoc
 4. COTA
 5. Paraprofessional
10. Adjournment

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

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