



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 20, 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 July 27, 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. 2021-2022 Executive Board
 - a. Seating 2021-22 Executive Board Members (Action Possible)
 - b. Election of 2021-22 Executive Board Officers (Action Possible)
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/22/2021) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of 3-year Agreement with Quality Network Solutions
 - e. Approval of Demolition of Temporary Annex Building
 - f. Approval of Resignations (Enclosed)
 - g. 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. Paraprofessional
 2. Teacher
 3. COTA
10. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on August 24, 2021 beginning at 10:30 a.m.

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