



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: June 25, 2019

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 June 25, 2019 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. Mileage-Board Members
3. Consent Agenda-Action Required
 - a. Approval of Board Minutes (5/28/2019) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of Lease Agreement with OWVRVS for Office Lease
 - e. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company (Enclosed)
 - f. Worker's Compensation Insurance
 - i. Am Trust Insurance Company (Enclosed)
 - g. Approval of STEP Student Worker Accident Policy Renewal
 - i. 1st Agency Inc. (Enclosed)
 - h. Approval to publish notice and place on display the FY 2020 Tentative Budget
 - i. Resignation
 - i. Vanessa Kiser, CFC Service Coordinator, Effective June 30, 2019 (Enclosed)
 - j. Retirement
 - i. Erin Cunningham, SLP, effective June 30, 2023 (Enclosed)
 - k. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
4. Public Comments
5. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Summer 2019 Superintendent Retreat Update
 - c. DHS Audit
6. Old Business
7. 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
 - 1. Employment
 - a. Administrative Accountant
 - b. Paraprofessional
 - ii. Principal, Assistant Director, Director of Custodial and Environmental Services, compensation.

8. Adjournment

Our next Executive Board Meeting will be held at Sara's Harmony Way in New Harmony, IN on July 8, 2019 at 4:00 PM.