



# 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](http://www.wovsed.org)

TO: Members of the Governing Board and District Superintendents  
FROM: Scott Merkle, Chair of the Governing Board  
Chuck Bleyer, Chair of the Executive Board  
RE: June 18, 2019 Governing Board Meeting  
DATE: June 25, 2019

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Central Office, Norris City, Illinois on June 25, 2019 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

## AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda-Action Required
  - a. Approve minutes of Governing Board – February 2019 (Enclosed)
  - b. Approve minutes of Executive Board as presented for the months of January, February, March, & April 2019 (Enclosed)
  - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
4. Public Comments
5. Director's Report
  - a. WOVSED Summer Academy
6. Old Business
7. New Business
  - a. Financial Report (Enclosed)
  - b. Approval to Publish Notice and Place on Display the FY 2020 Tentative Budget
8. Adjournment

Our next regular meeting is scheduled for August 27, 2019 at 7:00 p.m. in the WOVSED Central Office Conference Room.