



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

FROM: Chuck Bleyer, Chairman
RE: Regular Monthly Meeting
DATE: June 16, 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 June 23, 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. Mileage-Board Members
3. Consent Agenda-Action Required
 - a. Approval of Board Minutes (5/26/2020) (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 2021 Tentative Budget
 - i. Resignation
 - i. Melinda McGill, HI, Effective June 9, 2020 (Enclosed)
 - ii. Whitney Hopfinger, SLP, Effective June 15, 2020.(Enclosed)
 - j. Retirement
 - i. Tammy Reed, TAS, effective June 1, 2024 (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 2020 Superintendent Academy Update
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.
8. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 10:30 a.m. on July 28, 2020.