



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: June 22, 2022

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 28, 2022 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. Consent Agenda-Action Required
 - a. Approval of Board Minutes (5/24/2022) (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. Employers (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 2023 Tentative Budget
 - i. Resignations/Retirements (Enclosed)
 - j. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Old Business
7. New Business
 - a. Approval of Update for Board Policy Manual - PRESS
 - b. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee
 - c. Action Following Executive Session
 - i. Personnel Employment (Action Possible)
 1. Paraprofessional
 2. School Psychologist
 3. School Psychologist Intern
 4. CFC Service Coordinator
8. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Door bids
 - c. Professional Development and Summer Enrichment Updates
 - d. Staffing Updates