



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: March 21, 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 March 26, 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (2/26/19) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Retirement
 - i. Pat Woley, Bookkeeper, Effective June 30, 2020 (Enclosed)
 - e. Resignations
 - i. Erik Griffen, Teacher, Effective at the end of the 2018-2019 School Year (Enclosed)
 - ii. Adrienne Carter, Teacher, Effective at the end of the 2018-2019 School Year (Enclosed)
 - f. Summer Yard Maintenance
 - i. Dexter Parks Lawn Service
 - g. 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. Director's Report
 - a. Tuition Numbers (Enclosed)
 - b. Results of WOVSSED Needs Assessment (Enclosed)
7. Old Business
8. New Business (Action Items)
 - 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. Adoption of Resolution Authorizing Honorable Dismissal of Part-Time, Non-Tenured Teachers(Action possible)
 - ii. 2019-2020 Certified Non-Tenure Staff Recommendations (Action Possible) (Enclosed)
 1. 3rd, 2nd and 1st Year Reemployment
 - iii. Personnel Employment

1. Paraprofessional
- iv. Approval of Excel Grant Program
 1. School Psychology student Megan Rubenacker
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central office at 10:30 a.m. on April 23, 2019.