



# 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 18, 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 March 24, 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of Board Minutes (2/25/20) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Summer Yard Maintenance
    - i. Dexter Parks Lawn Service
  - e. 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 WOVSED 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. Adoption of Resolution authorizing non-reemployment of full-time, non-tenured teacher not in the last year of probationary teaching service (Action Possible)
    - iii. 2020-2021 Certified Non-Tenure Staff Recommendations (Action Possible) (Enclosed)
      1. 3<sup>rd</sup>, 2<sup>nd</sup> and 1<sup>st</sup> Year Reemployment
    - iv. Approval to reduce the 19-20 WOVEA Contract Days (Action Possible)
    - v. Personnel Employment
      1. School Social Worker
      2. Speech Language Pathologist
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 28, 2020.