



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: May 22, 2019

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Banquet Room at Morello's Restaurant in Harrisburg, IL on May 28, 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. Mileage-Board Members
3. Consent Agenda-Action Required
 - a. Approval of Board Minutes (4/23/2019) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Retirement
 - i. Beth Gibbs, TAS, Effective June 2023(Enclosed)
 - ii. Susie Friedman, Paraprofessional, Effective May 31, 2019(Enclosed)
 - e. Approval of Zeroing out the FY19 CFC Grant
 - f. TAMES Health Resource Service Renewal
 - g. 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 2019 Superintendent Retreat 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 and the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
 - b. Action Following Executive Session
 - i. Personnel
 1. Employment
 - a. Social Worker
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 June 25, 2019.