



# 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 19, 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 May 26, 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 (4/28/2020) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignations
    - i. Trisha Stacey, Paraprofessional, Effective May 29, 2020(Enclosed)
    - ii. Amanda Davidson, Teacher, Effective May 29, 2020(Enclosed)
  - e. Approval of Zeroing out the FY20 CFC Grant
  - f. TAMES Health Resource Service Renewal
  - g. Approval of Excel Grant for School Psychologist
  - h. 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. Resolution to appoint Kenneth Peek as Authorized Agent for IMRF
  - 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
      1. Employment
        - a. Confidential Annex Secretary
        - b. Physical Therapist
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 23, 2020.