



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 18, 2021

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at Morello's in Harrisburg, IL on May 25, 2021 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 (4/27/2021) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - i. Laura Schmittling, HI Teacher, Effective June 1, 2021(Enclosed)
 - ii. Don Holbrook, Paraprofessional, Effective May 26, 2021(Enclosed)
 - e. Approval of Zeroing out the FY21 CFC Grant
 - f. TAMES Health Resource Service Renewal
 - g. Approval of Asbestos Tile Removal at Glassford Center(Enclosed)
 - 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)
6. Old Business
7. New Business
 - a. Approval of Policy 7:345 Use of Educational Technologies; Student Data Privacy and Security(Enclosed)
 - 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
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 22, 2021.