



WABASH AND OHIO VALLEY SPECIAL EDUCATION DISTRICT

David Kaytor, Director

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TO: Members of the Governing Board and District Superintendents
FROM: Mike Wilson, Chair of the Governing Board
Chuck Bleyer, Chair of the Executive Board
RE: November 26, 2019 Governing Board Meeting
DATE: November 19, 2019

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Central Office Conference Room, Norris City, Illinois on November 26, 2019 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – August 2019(Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of July, August, and September 2019 (Enclosed)
 - c. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report.
 - a. Director's Evaluation
7. Old Business
8. New Business
 - a. Approval of Financial Report (Enclosed)
 - b. Approval of FY 19 Audit (Action Possible)
 - c. Approval of Update to Policy 7.270 Administration of Medicine to Students(Action Possible)
 - d. Approval of Update to Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment(Action Possible)

Our next regular meeting is scheduled for February 25, 2020 at 7:00 p.m. in the WOVSED Central Office Conference Room.