



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 17, 2020 Governing Board Meeting
DATE: November 10, 2020

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 17, 2020 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 2020(Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of July, August, and September 2020 (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 20 Audit (Action Possible)
 - c. Approval of Policy 5:220 Update Substitute Teachers (Action Possible)
 - d. Approval of Update to Policy 2:260 Uniform Grievance Procedure(Action Possible)
 - e. Approval to Adopt Policy 2:265 Title IX Sexual Harassment Grievance Procedure(Action Possible)

Our next regular meeting is scheduled for February 23, 2021 at 7:00 p.m. in the WOVSED Central Office Conference Room.