



# 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: September 24, 2019

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 September 24, 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of FY 20 Budget Hearing Minutes (Enclosed)
  - b. Approval of Board Minutes (8/27/2019) (Enclosed)
  - c. Approval of Monthly Bills (Enclosed)
  - d. Approval of Financial Report (Enclosed)
  - e. Resignation
    - i. Natassia Beere, Counselor, Effective September 20, 2019(Enclosed)
  - f. Audiologist for the 2019-2020 School Year
    - i. Dr. Nick Oldham

Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Open Meetings Act.
5. Public Comments
6. Director's Report
  - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business
  - a. Substitute Pay Increase (Action Possible)
  - b. Approval of Update to Policy 7.270 Administration of Medicine to Students(Action Possible)
  - c. Approval of Update to Policy 7.180 Prevention of and Response to Bullying, Intimidation, and Harassment(Action Possible)
  - d. Approval of Asbestos removal at the Norris City Annex(Enclosed)
  - e. Executive Session to consider the appointment, employment, compensation, 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 Employment
      - 1.Counselor
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on October 22, 2019 at 10:30 a.m.