



# 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 15, 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 September 22, 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of FY 21 Budget Hearing Minutes (Enclosed)
  - b. Approval of Board Minutes (8/25/2020) (Enclosed)
  - c. Approval of Monthly Bills (Enclosed)
  - d. Approval of Financial Report (Enclosed)
  - e. Resignation
    - i. Dennis White, Systems Programmer, Effective December 18, 2020 (Enclosed)
    - ii. Kathy Craig, OT, Effective September 15, 2020 (Enclosed)
  - f. Audiologist for the 2020-2021 School Year
    - i. Dr. Nick Oldham
  - g. 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. Approval of Update to Policy 2:260 Uniform Grievance Procedure(Action Possible)
  - b. Approval to Adopt Policy 2:265 Title IX Sexual Harassment Grievance Procedure (Action Possible)
  - c. Approval of Update to Policy 5:220 Substitute Teachers (Action Possible)
  - d. 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.
  - e. Action Following Executive Session
    - i. Personnel Employment
      1. PTA
      2. SSW
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on October 27, 2020 at 10:30 a.m.