



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 21, 2021

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 28, 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of FY 22 Budget Hearing Minutes (Enclosed)
 - b. Approval of Board Minutes (8/24/2021) (Enclosed)
 - c. Approval of Monthly Bills (Enclosed)
 - d. Approval of Financial Report (Enclosed)
 - e. Resignations (Enclosed)
 - f. Audiologist for the 2021-2022 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 Substitute Teacher and Paraprofessional Pay Increase
 - b. Approval of Excel Grant for Special Education Teacher
 - c. 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.
 - d. Action Following Executive Session
 - i. Personnel Employment
 1. Physical Therapist Assistant
 2. Part-Time Visually Impaired Teacher
 3. Part-Time Speech Language Pathologist
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on October 26, 2021 at 10:30 a.m.