



Wabash and Ohio Valley Special Education District

800 South Division Street, Norris City, IL 62869

Phone (618) 378-2131 • Fax (618) 378-3153

David Kaytor, Director

TO: Members of the Executive Board
FROM: David Cowger, Chairman
RE: Regular Monthly Meeting
DATE: February 21, 2017

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session at the Hood Center on February 28, 2017 at 5:15 p.m. The purpose of the meeting will be to consider all business on the Agenda.

AGENDA

1. Call To Order
2. Mileage-Board Members
3. Consent Agenda-Action Required
 - a. Approval of Board Minutes (1/24/2017) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Retirement
 - i. Sheryl Barker, Pre- K Screener, effective at the end of the 2018-2019 School Year (Enclosed)
 - e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meetings Act.
4. Public Comments
5. Director's Report
 - a. Tuition Numbers (Enclosed)
6. Old Business
7. New Business (Action Items)
 - a. Approval of 3 year Insurance Consultant Agreement
 - b. Approval of 3 year Audit Agreement with Leymone Hardcastle & Co.
 - c. Approval of Annex Cosmetic Upgrade to include 2 Bathrooms & 4 Classrooms (Enclosed)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - e. Action Following Executive Session
 - i. Honorable Dismissal of Part-Time Educational Support Personnel (Action Possible)
 - ii. Honorable Dismissal of Full-Time Educational Support Personnel (Action Possible)
 - iii. 2017-2018 Certified Non-Tenure Staff Recommendations (Action Possible) (Enclosed)
 1. 2nd and 1st Year Reemployment
 - iv. Employment
 1. School Psychologists for 2017-2018 School Year
8. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WVOSSED Central office at 10:30 a.m. on March 28, 2017.