



Wabash and Ohio Valley Special Education District

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David Kaytor, Director

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

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 on March 28, 2017 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. Mileage-Board Members
3. Consent Agenda-Action Required
 - a. Approval of Board Minutes from February (Enclosed)
 - b. Approval of March Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignation
 - i. Shain Crank, Annex Principal, Effective June 1st, 2017 (Enclosed)
 - e. Summer Yard Maintenance
 - i. Andy's Lawn Service
 - f. 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)
 - b. Indicator 5A Special Education Board Report (Enclosed)
 - c. Results of WOVSED Needs Assessment (Enclosed)
6. Old Business
7. New Business
 - a. 2017-2018 Proposed School Calendar (Enclosed)
 - b. Executive Session to consider the appointment, 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 (Action possible)
 1. Pre-Vocational Coordinator
8. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central office at 10:30 a.m. on April 25, 2017.