



# 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: April 19, 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 April 25, 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 (3/28/2017) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Resignation
    - i. Katie Milligan, at the end 2016-2017 school year (Enclosed)
  - e. Approval of 2017-2018 Proposed Meeting Dates and Locations (Enclosed)
  - f. Approval of Treasurer's Bond
    - i. Brad Blades and Pat Woley
  - g. 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. Discussion of Update of Articles of Joint Agreement
6. Old Business
7. New Business
  - a. Paper Bid Results & Recommendation (Enclosed) (Action Possible)
  - b. Substitute Pay Increase (Action Possible)
  - c. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
    - i. Personnel
  - d. Action Following Executive Session
8. Adjournment

Our next Executive Board meeting will be held in the Banquet Room at Morello's in Harrisburg, IL at 10:30 a.m. on May 23, 2017.