



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: May 16, 2017

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Banquet Room at Morello's Restaurant in Harrisburg, IL on May 23, 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 (4/25/2017) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Approval of Zeroing out the FY17 CFC Grant
 - e. TAMES Health Resource Service Renewal
 - 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. Summer 2017 Superintendent Retreat Update
6. Old Business
7. New Business
 - a. Approval of Recommending Changes to Articles I, III, & V of the Joint Agreement to the Governing Board
 - 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.
 - i. Personnel
 - c. Action Following Executive Session
 - i. Personnel
 1. Employment
 - a. Annex Principal
 - b. Pre-K Screener
8. Adjournment

Our next Executive Board Meeting will be held in the Conference Room at the WOVSED Central Office at 5:15 p.m. on June 27, 2017.