



# 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: June 20, 2017

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the WVOSSED Hood Center on June 27, 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 (5/23/2017) (Enclosed)
  - b. Approval of Monthly Bills (Enclosed)
  - c. Approval of Financial Report (Enclosed)
  - d. Approval of Publishing of Prevailing Wage Statement for White County
  - e. Approval of Lease Agreement with OWVRVS for Office Lease
  - f. Approval of Property/Casualty Insurance Renewal
    - i. Prairie State Insurance Company (Enclosed)
  - g. Worker's Compensation Insurance
    - i. Redwood Fire and Casualty Insurance (Enclosed)
  - h. Approval of STEP Student Worker Accident Policy Renewal
    - i. 1st Agency Inc. (Enclosed)
  - i. Approval to publish notice and place on display the FY 2018 Tentative Budget
  - j. 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. Superintendent's Retreat Update
6. Old Business
7. New Business
  - a. 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
  - b. Action Following Executive Session
    - i. Personnel
      1. Teacher
8. Adjournment

Our next Executive Board Meeting will be held at Sara's New Harmony Way in New Harmony, IN on July 10 at 5:00 PM.