



Wabash and Ohio Valley Special Education District

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David Kaytor, Director

TO: Members of the Executive Board
FROM: Richard Morgan, Chairman
RE: Regular Monthly Meeting
DATE: July 5, 2016

The Executive Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Rend Lake Resort and Conference Center on Monday, July 11, 2016 at 5:00 pm. The purpose of the meeting will be to consider all business on the Agenda.

AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. 2016-2017 Executive Board
 - a. Seating 2016-17 Executive Board Members (Action Possible)
 - b. Election of 2016-17 Executive Board Officers (Action Possible)
 - i. Chairperson
 - ii. Vice Chairperson
 - iii. Secretary
5. Consent Agenda-Action Required
 - a. Approval of Board Minutes (6/28/2016) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Revised School Calendar (Enclosed)
 - e. Resignation
 - i. Delreen Schmidt Lenz, CFC Social Emotional Consultant, Effective June 30, 2016 (Enclosed)
 - f. Kasey Raben, School Psych Intern
 - g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act
6. Public Comments
7. Director's Report
 - a. IWAS Authorization
8. Old Business
9. 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 and the collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees.
 - c. Action Following Executive Session
 - i. Personnel
 1. COTA
 2. Paraprofessional
 3. Teacher
10. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Central Office on August 23, 2016 beginning at 5:15 p.m.