



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: August 16, 2016

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 August 23, 2016 at 5:15 p.m. The purpose of the meeting will be to consider all business on the agenda.

Budget Hearing at 5:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. FY 2017 Budget Hearing
4. Adjournment

BOARD AGENDA

1. Call To Order
2. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (7/11/2016) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignations
 - i. Stacy Swift, Teacher, effective July 12, 2016 (Enclosed)
 - ii. Sara Wise, Child & Family Connections Service Coordinator, effective Aug. 31, 2016 (Enclosed)
 - iii. Charla Lewis, Para-Professional, effective July 28, 2016 (Enclosed)
 - iv. Tammy Beck, Para-Professional, effective Aug. 8, 2016 (Enclosed)
 - d. Destruction of Executive Session Audio Tapes older than 18 months per provision Section 2.06© of the Opens Meeting Act.
5. Public Comments
6. Director's Report
7. Old Business
8. New Business
 - a. FY 2017 Budget Approval (Action Possible)
 - b. Approval of Suicide & Depression Awareness Prevention 7:290 (Action Possible) (Enclosed)
 - c. Approval of Curriculum Content 6:60 (Action Possible) (Enclosed)
 - d. Approval of Fascia work/replacement at the Annex with Glass Doctor of Southern Illinois (Action Possible) (Enclosed)
 - e. 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
 - f. Action Following Executive Session
 - i. Personnel Employment
 1. CFC Staff
 2. Transition Specialist
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Hood Center on September 27, 2016 at 10:00 a.m.