



# 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: September 20, 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 September 27, 2016 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
  - a. Approval of FY 2016- 2017 Budget Hearing Minutes (Enclosed)
  - b. Approval of Board Minutes (8/23/2016) (Enclosed)
  - c. Approval of Monthly Bills (Enclosed)
  - d. Approval of Financial Report (Enclosed)
  - e. Audiologist for the 2016-2017 School Year
    - i. Nick Oldham
  - f. 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
  - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business
  - a. Approval for the installation of electrical outlets at the Annex by Shoemaker Construction (Action Possible)
  - b. Executive Session to consider the appointment, employment, compensation, 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
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WOVSED Hood Center on October 25, 2015 at 10:30 a.m.