



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: November 15, 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 November 22, 2016 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. Roll Call
3. Mileage-Board Members
4. Consent Agenda-Action Required
 - a. Approval of Board Minutes (10/25/2016) (Enclosed)
 - b. Approval of Monthly Bills (Enclosed)
 - c. Approval of Financial Report (Enclosed)
 - d. Resignation
 - i. Dana Oglesby, School Social Worker, Effective 11/03/2016 (Enclosed)
 - e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Open Meetings Act.
5. Public Comments
6. Director's Report
 - a. Tuition Numbers (Enclosed)
7. Old Business
8. New Business (Action Items)
 - 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.
 - b. Action Following Executive Session
 - i. Personnel
 1. Employment
 - a. Teacher
 - b. Temporary Part-Time School Social Worker
9. Adjournment

Our next Executive Board meeting will be held in the Conference Room at the WVOSSED Central Office on December 13, 2016 at 10:30 a.m.