



Wabash and Ohio Valley Special Education District

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David Kaytor, Director

TO: Members of the Governing Board and District Superintendents
FROM: Dan Coen, Chair of the Governing Board
David Cowger, Chair of the Executive Board
RE: February 28, 2017 Governing Board Meeting
DATE: February 21, 2017

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Cafeteria at the Norris City Annex, Norris City, Illinois on February 28, 2017 at 7:00 p.m. The purpose of the meeting will be to consider all business on the Agenda. Dinner will be served at 6:30 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – November 2016 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of October, November, & December 2016 (Enclosed)
 - c. Retirement
 - i. Sheryl Barker, Pre-K Screener, effective at the end of the 2018-2019 School Year (Enclosed)
 - d. Resignation
 - i. Tara Brown, CFC Service Coordinator, effective January 13, 2017 (Enclosed)
 - e. Approval of the 3 year Insurance Consultant Agreement
 - f. Approval of the 3 year Audit Agreement with Leymone Hardcastle & Co.
 - g. 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. Statement of Economic Interest to County Clerks (Informational Item)
 - b. WOVSED Needs Assessment
 - c. WOVSED Summer Academy (June 19-22)
6. Old Business
7. New Business
 - a. Financial Report (Enclosed)
 - b. Director's Evaluation (Action Possible)
 - c. Approval of Annex Cosmetic Upgrade to include 2 Bathrooms & 4 Classrooms (Enclosed)
 - d. Executive session to consider the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine its validity.
 - e. Action following Executive Session.
 - i. Employment
 - (1) CFC Service Coordinator
 - (2) Paraprofessional
 - (3) School Psychologists
 - ii. Honorable Dismissal of Part-Time Educational Support Personnel (Action Possible)
 - iii. Honorable Dismissal of Full-Time Educational Support Personnel (Action Possible)

- iv. 2016-2017 Certified Non-Tenure Staff Recommendations (Action Possible) (Enclosed)
(1) 2nd & 1st Year Reemployments

8. Adjournment

Our next regular meeting is scheduled for June 27, 2017 at 7:00 p.m. in the WOVSED Hood Center Conference Room.