



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: June 27, 2017 Governing Board Meeting
DATE: June 20, 2017

The WOVSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the WOVSED Hood Center Conference Room, Norris City, Illinois on June 27, 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 – February 2017 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of January, February, March, & April 2017 (Enclosed)
 - c. Approval of Publishing of Prevailing Wage Statement for White County
 - d. Approval of Lease Agreement with OWVRVS for Office Lease
 - e. Approval of Property/Casualty Insurance Renewal
 - i. Prairie State Insurance Company (Enclosed)
 - f. Worker's Compensation Insurance
 - i. Redwood Fire and Casualty Insurance (Enclosed)
 - g. Approval of STEP Student Worker Accident Policy Renewal
 - i. 1st Agency Inc. (Enclosed)
 - h. Approval of Zeroing out the FY17 CFC Grant
 - i. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Open Meeting Act.
4. Public Comments
5. Director's Report
 - a. WOVSED Summer Academy (June 19-22)
6. Old Business
7. New Business
 - a. Financial Report (Enclosed)
 - b. Approval to Publish Notice and Place on Display the FY 2018 Tentative Budget
 - c. Discussion of Changes to Articles I, III, & V of the Joint Agreement
 - 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) Pre-Vocational Coordinator
 - (2) Annex Principal
 - (3) Pre-K Screener

(4) Teacher

8. Adjournment

Our next regular meeting is scheduled for August 22, 2017 at 7:00 p.m. in the WOVSED Hood Center Conference Room.