



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: August 23, 2016 Governing Board Meeting
DATE: August 16, 2016

The WVOSSED Governing Board of the Wabash and Ohio Valley Special Education District will meet in regular session in the Conference Room at the Wabash and Ohio Valley Special Education District Office, Norris City, Illinois on August 23, 2016 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. Election of Governing Board Officers for the 2016-2017 School Year (Action Possible)
4. Consent Agenda-Action Required
 - a. Approve minutes of Governing Board – June 2016 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of May & June 2016 (Enclosed)
 - c. Approval of School Year 2016-17 Governing Board Members (Enclosed)
 - d. Approval of School Year 2016-17 Executive Board Members (Enclosed)
 - e. Resignations
 - i. Delreen Schmidt Lenz, CFC Social Emotional Consultant, Effective June 30, 2016 (Enclosed)
 - ii. Stacy Swift, Teacher, effective July 12, 2016 (Enclosed)
 - iii. Sara Wise, Child & Family Connections Service Coordinator, effective Aug. 31, 2016 (Enclosed)
 - iv. Charla Lewis, Para-Professional, effective July 28, 2016 (Enclosed)
 - v. Tammy Beck, Para-Professional, effective Aug. 8, 2016 (Enclosed)
 - f. Approval of School Year 2016-2017 Calendar (Enclosed)
 - g. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06© of the Opens Meeting Act.
 - h. School Psych Intern, Kasey Raben
5. Public Comments
6. Director's Report
 - a. Update on Opening of School Year
7. Old Business
8. New Business
 - a. FY 2017 Budget Approval (Action Possible)
 - b. Approval of Financial Report (Enclosed) (Action Possible)
 - c. Approval of Suicide & Depression Awareness Prevention, Policy 7:290 (Enclosed) (Action Possible)
 - d. Approval of Curriculum Content, Policy 6:60 (Enclosed) (Action Possible)
 - e. Approval of Fascia work/replacement at the Annex with Glass Doctor of Southern Illinois (Enclosed) (Action Possible)

- f. 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
- g. Action following Executive Session
 - i. Personnel Employment
 - 1. Teacher
 - 2. Part-Time COTA
 - 3. Para-Professional
 - 4. CFC Staff
 - 5. Transition Specialist

9. Adjournment

Our next regular meeting is scheduled for November 22, 2016 at 7:00 p.m. in the WOVSED Hood Center Conference Room.