



Wabash and Ohio Valley Special Education District

800 South Division Street, Norris City, IL 62869

Phone (618) 378-2131 • Fax (618) 378-3153

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: November 22, 2016 Governing Board Meeting
DATE: November 15, 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 November 22, 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. Mileage-Board Members
4. Consent Agenda - Action Required
 - a. Approve minutes of Governing Board – August 2016 (Enclosed)
 - b. Approve minutes of Executive Board as presented for the months of July, August, and September 2016 (Enclosed)
 - c. Resignation
 - i. Dana Oglesby, School Social Worker, Effective 11/03/2016 (Enclosed)
 - d. Approval of FY 16 CFC Stipend
 - e. Destruction of Executive Session Audio Tapes older than 18 months per provision of Section 2.06(c) of the Opens Meeting Act.
5. Public Comments
6. Director's Report.
 - a. Annex Building Report
7. Old Business
8. New Business
 - a. Approval of Financial Report (Action Possible) (Enclosed)
 - b. FY 16 Audit Approval (Action Possible)
 - c. Approval of Green House Demolition & Removal (Action Possible) (Enclosed)
 - d. Executive Session to consider the appointment, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony lodged against an employee.
 - e. Action following Executive Session
 - i. Personnel
 1. Employment
 - a. Part-Time COTA to Full-Time
 - b. Teacher
 - c. Temporary Part-Time Social Worker
9. Adjournment

Our next regular meeting is scheduled for February 21, 2017 at 7:00 p.m. in the WVOSSED Hood Center Conference Room.